

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex,
Bandra(East),
Mumbai-400051.

Date: 09/06/2026

NSE SME EMERGE Symbol: GGBL

ISIN: INE0R8C01018

Dear Sir/Madam,

Sub: Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 16, 2026, *inter-alia*, to consider and approve the following matters:

- the proposal for declaration and payment of 'Interim Dividend' for the Financial Year ended March 31,2026
- the withdrawal/Cancellation of the proposed Share warrant on preferential issue, which was earlier approved by the Board of Directors at its meeting held on May 30, 2026, subject to the approval of shareholders and other statutory/regulatory approvals as may be applicable.
- Consequential cancellation of the Extraordinary General Meeting (EGM) convening for obtaining shareholders' approval for the aforesaid Share warrants on preferential issue and other Agendas.
- Any other matter with the permission of the Chair.

In view of the above, the Company has fixed Friday, June 26, 2026, as the Record Date for determining eligibility of shareholders for the payment of the aforesaid Interim Dividend, if declared by the Board of Directors of the Company.

Further, it is to notify that, pursuant to the provisions of Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the 'Trading Window' shall be closed for Directors, Promoters and Designated Persons and their immediate relative to deal in Equity Shares of the Company from June 9, 2026 till 48 hours after the conclusion of Board meeting for the aforesaid purpose.



Accordingly, all the above referred category of persons of the Company have been informed not to trade (buying or selling) in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking you.
Yours faithfully,

For Ganesh Green Bharat Limited
(formerly Known as Ganesh Electricals Private Limited)

KETANBHAI NARSINHBHAI PATEL
Managing Director
DIN: 07499411

