

To,

Date: 11/07/2025

Listing Department

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

NSE SME EMERGE Symbol: GGBL

ISIN: INE0R8C01018

Sub: Outcome of Board Meeting held today i.e. on Friday, July 11 ,2025

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to captioned subject, we would like to inform you that the Board of Directors of the Company, in their Board Meeting held on today i.e. on Friday, July 11, 2025 at Registered office of the Company situated at F - 202. S.G. Business Hub, S.G. Highway, Ahmedabad, Gujarat-382470, which was commenced at 11.30 A.M. and concluded at 12.30 P.M., to have:

1. Approved Draft Directors' Report of the Company for the Financial Year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25.
2. Decided to call the 6th Annual General Meeting of the Company on Tuesday, August 5, 2025, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 6th Annual General Meeting of the Company.

The copy of Notice of 6th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.

3. Approved Schedule of Annual General Meeting w.r.t cut-off date for remote e-voting, remote e-voting start date and end date.
4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. Nirav Soni & Co., Practicing Company Secretaries as Scrutinizer for E-Voting Process for AGM.
6. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and acknowledge receipt.

Thanking you.

Yours faithfully,

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

KETANBHAI NARSINHBHAI PATEL
Managing Director
DIN: 07499411

