

To,

Date :-16.06.2026

The Manager – Listing Dept.,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G. Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400051

NSE SME EMERGE Symbol :- GGBL

ISIN: INE0R8C01018

**Sub:- Outcome of the Meeting of the Board of Directors**

**Ref:- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Meeting of the Board of Directors of the Company as held today i.e. Tuesday, June 16, 2026 at the Registered Office of the Company situated at G-201 & F-202, S. G. Business Hub, Near Gota Flyover, S. G. Highway, Gota, Ahmedabad – 382 470, which commenced at 3:00 P.M. and concluded at 4:00 P.M. The Board, inter alia, considered, approved and transacted the following business items:

**1. Withdrawal of Issuance of Warrants Convertible into Equity Shares of the Company on Preferential basis**

The Board of Directors, after due deliberation, has approved the withdrawal and cancelled the proposal for Issuance of warrants convertible into Equity Shares on a preferential basis upto 1,99,000 (One Lakh Ninety Nine Thousand) Fully Convertible Equity Warrants ("Warrants"), Equity Shares of the Company of face value of Rs. 10/- (Rupee Ten Only), each at a price of Rs. 344.34 (Rupees Three Hundred Forty Four and Thirty Four Paise only) per warrant (including a premium of Rs. 334.34/- (Rupees Three Hundred Thirty Four and Thirty Four Paise only) per warrant, aggregating upto Rs. 6,85,23,660/- (Rupees Six Crore Eighty Five Thousand Twenty Three Thousand Six Hundred Sixty Only), to the Promoter and Promoter's Group on a preferential basis convertible into Equity Shares of the Company, 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.

Accordingly, the proposal for Issuance of Share Warrant on preferential basis stands withdrawn and shall not be placed before the shareholders of the Company for consideration.



In light of internal financial planning, the Company has resolved not to proceed with the Proposed of Issuance of Share Warrant on Preferential Issue at this stage and accordingly the said proposal stands withdrawn and cancel subsequent other agenda in regards to the said matter.

## **2. Cancellation of Extraordinary General Meeting**

In view of the withdrawal of the aforesaid proposal for Issuance of Warrants Convertible into Equity Shares on preferential basis, the Board has decided not to proceed with the Extraordinary General Meeting proposed to be held on June 25, 2026 for seeking shareholders' approval in respect of the abovesaid matter and other agenda which was earlier approved by the Board of Directors at its meeting held on May 30, 2026.

Since the notice convening the Extraordinary General Meeting has not been dispatched to the shareholders of the Company, no further action in this regard is required.

## **3. Declaration of Interim Dividend of Rs. 0.50/- (fifty paise only) per equity share of the Face Value Rs. 10/- each of the Company for the Financial Year ended March 31,2026.**

Pursuant to regulation 42 of SEBI (LODR) Regulations, 2015, we wish to inform that Friday, June 26, 2026 will be the Record Date for payment of Interim Dividend to the members whose name appear in the register of Members and as the beneficial owners as per the details received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the record date. The interim dividend shall be duly paid within 30 days from the date of declaration of Interim dividend.

The Shareholders are requested to update details for TDS on dividend to Registrar and Transfer Agent (RTA) of the Company on or before 26<sup>th</sup> June, 2026, to enable the Company to determine the appropriate TDS rate, as applicable. A Separate Communication in this regard will be sent to the Shareholders in due course.

Thanking you,

Yours faithfully,

**For, Ganesh Green Bharat Limited**  
**(formerly known as Ganesh Electricals Private Limited)**



**KETANBHAI NARSINHBHAI PATEL**  
Managing Director  
DIN: 07499411

