



Ganesh Infraworld Ltd.

(Formerly Known As "Ganesh Infraworld Pvt. Ltd." & "Ganesh International")
CIN: L46620WB2024PLC268366

Date: April 4th 2026

To
The Compliance Officer
Ganesh Infraworld Limited
Godrej Genesis, Unit No. 906, 9th Floor,
Street No. 18, Block - EP & GP, Sector - V,
Salt Lake, Bidhan Nagar CK Market,
North 24 Parganas,
Kolkata – 700091, West Bengal

Sub.: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I, Vibhoar Agrawal, Managing Director, being one of the promoters/person acting in concert (PAC) with the promoters of Ganesh Infraworld Limited, hereby declare and confirm that during the financial year ended on 31st March 2026.

I, along with other promoters and PACs:

- Have not made any encumbrance, directly or indirectly, on the shares held by us in the Company.

This declaration is submitted in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of Promoter	No. of Shares held	% of Total Share Capital
Vibhoar Agrawal	13844712	32.41%
Rachita Agrawal	10522285	24.63%

Place: Kolkata
Date: 04.04.2026

(Signature)
Name: **Vibhoar Agrawal**
Designation: **Managing Director**