

To,

Date: 26/05/2026

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:- Intimation of Board Meeting and Closure of Trading window

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

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026 at the Registered Office of the Company to inter alia, to consider and approve the following businesses:

- 1) To consider Increase in Authorised Share Capital of the Company and consequential amendment in the Capital Clause of the Memorandum of Association of the Company, subject to applicable law and requisite approvals including approval of the Shareholders of the Company.
- 2) To consider necessary amendments in Articles of Association of the Company, subject to applicable law, requisite approvals including approval of the Shareholders of the Company.
- 3) To consider fund raising by way of issue of Warrants or such other securities which may or may not be convertible into Equity Shares of the Company or any other eligible Securities, on a private placement/ public issue/ of equity/ debt securities, preferential issue or through any other permissible mode and/ or combination thereof as may be considered appropriate and deemed fit in the interest of the Company, subject to such applicable approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.



4) Any other matter with the permission of the chair

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealings in the Company's securities will be closed from the date of this intimation and will open 48 hours after the outcome of the aforesaid Board meeting.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

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

KETANBHAI NARSINHBHAI PATEL
Managing Director
DIN: 07499411

