

To,

Date: 08/11/2025

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

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

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, a meeting of the Board of Directors ("Board") of Ganesh Green Bharat Limited ("Company") is scheduled to be held on Thursday, November 13, 2025 at the registered office of the Company, inter alia, to consider and approve the following:

1. the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2025.
2. Limited Review Report on the Unaudited Standalone and Consolidated Financial Results for the half year ended September 30, 2025 issued by M/s D.G. Patel & Co., Chartered Accountants, Statutory Auditors of the Company.
3. Any other matter with the permission of the chair.

Further, in continuation to our earlier intimation dated September 26, 2025 regarding closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the Directors, Promoters, KMP's, Designated persons and their immediate relatives from 01.10.2025 until 48 hours after the declaration of the unaudited Standalone & Consolidated Financial Results of the Company for the half year ended September 30, 2025. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 18th November, 2025.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

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

KETANBHAI NARSINHBHAI PATEL
Managing Director
DIN: 07499411

