

GANESHA ECOVERSE LIMITED

(FORMERLY KNOWN AS SVP HOUSING LIMITED)

CIN: L13114DL2003PLC118413

Registered Office: Gata No. 192 & 196 Village Temra, Tehsil- Bilaspur, Distt.
Rampur (U.P.)-244921

E-mail: ganeshaecoverse@gmail.com, Tel. No. +91 9415108158

Website: www.ganeshaecoverse.com

Date: 07/11/2025

To,
The Manager
Listing Department
BSE Limited - SME
P.J. Towers
Dalal Street, Mumbai-400001
Scrip Code: 539041
Scrip ID: GANVERSE

SUB: NOTICE OF BOARD MEETING

Dear Sir/ Ma'am,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2025.

The 'Trading Window' for trading in the Company's Equity Shares has been closed from October 1, 2025 till 48 hours after the announcement of the Unaudited Financial Results of the Company on November 14, 2025.

Kindly take the above on record and oblige.

Thanking you,
Yours Faithfully

For Ganesha Ecoverse Limited
(Formerly Known as SVP Housing Limited)

(Neha Gajwani)
Company Secretary-cum-Compliance Officer