



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097

Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date : 11th November, 2025

The Manager,
Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir.

Ref. : Scrip Code 504397

Sub: Outcome of Board Meeting held on 11-11-2025

In terms of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on, Tuesday, 11th November, 2025, at the registered office of the Company at 3.00 p.m. The Board of Directors, inter-alia,

- 1) Considered and approved Un-audited Financial Results for the Quarter ended on 30th September, 2025 along with Limited Review Report thereon submitted by the Auditors of the company.
- 2) Other general matters.

The board meeting commenced at 3.00 p.m. and concluded at 3.45 p.m.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

B.L. Saini



Banwari Lal Saini
CS & Compliance Officer
Membership no. A12576