

**REF.NO. /GHL/AHMD/2025-2026/363D**  
**DATE: JANUARY 30, 2026**

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- <b>Scrip Code: 526367</b>	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- <b>Symbol: GANESHHOU</b>
--	---

Dear Sir,

**SUB: INTIMATION FOR BOARD MEETING**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 06, 2026 inter alia, to approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company under Indian Accounting Standards (IND AS) for the quarter and nine months ended December 31, 2025.

Thanking You,

Yours faithfully,

**For GANESH HOUSING LIMITED**  
**(formerly known as GANESH HOUSING CORPORATION LIMITED)**

**JASMIN JANI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

