



GANESHA ECOSPHERE LIMITED

GESL/2025-26

January 31, 2026

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.: 022-22723121, 22722037
Scrip Code: 514167

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051.
Tel No.: 022-26598100-8114/ 66418100
Fax No.: 022-26598237/38
Scrip Symbol: GANECOS

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 **Saturday, February 07, 2026** to *inter-alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results (Provisional) of the Company for the Quarter and nine months ended December 31, 2025.

The 'Trading Window' for trading in the Company's Equity Shares has been closed from **January 1, 2026 till 48 hours after the announcement of the Unaudited Financial Results of the Company on February 07, 2026.**

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani)
Company Secretary-cum-Compliance Officer