

**REF.NO./GHCL/AHMD/2024-2025/363C**  
**DATE: SEPTEMBER 13, 2024**

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- <b>Scrip Code: 526367</b>	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- <b>Symbol: GANESHHOUC</b>
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**SUB: Intimation of calendar of events for the proposed Postal ballot process**

Dear Sir / Madam,

Today we have made separate corporate announcement that the Board of Directors had decided to seek the consent of Members for the following special/ordinary businesses through Postal Ballot by remote e-voting:

1. Appointment of Mr. Sandeep Mohanraj Singhi (DIN: 01211070) as an Independent Director;
2. Appointment of Mr. Darshankumar Naranbhai Patel (DIN: 00068650) as an Independent Director;
3. Appointment of Mr. Ameetkumar Hiranyakumar Desai (DIN: 00007116) as an Independent Director;
4. Appointment of Mr. Ashish Kantilal Patel (DIN: 02584772) as an Independent Director;
5. Appointment of Mr. Anmol Dipakkumar Patel (DIN: 08068767) as a Non –Executive Director and
6. Appointment of Mr. Amanvir Shekhar Patel (DIN: 08752273) as a Non –Executive Director

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Please take the above information on record.

**For GANESH HOUSING CORPORATION LIMITED**

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



Encl: As above

**CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Date</b>
1.	Date on which consent is given by the scrutinizer	<b>Wednesday</b> September 11, 2024
2.	Date of Board Resolution for seeking approval of members by way	<b>Friday</b> September 13, 2024
3.	Date of appointment of the Scrutinizer	<b>Friday</b> September 13, 2024
4.	Specified Date for determining shareholders to whom Postal Ballot Notice may be sent through electronic mode	<b>Friday</b> September 06, 2024
5.	Cut-off Date for e-voting	<b>Friday</b> September 06, 2024
6.	Date of Completion of dispatch of Notice	<b>Friday</b> September 13, 2024
7.	Date of Publication of Newspaper Advertisement (On or before)	<b>Sunday</b> September 15, 2024
8.	Date of commencement of e-voting by Electronic Mode	<b>Monday</b> September 16, 2024
9.	Last Date of e-voting	<b>Tuesday</b> October 15, 2024
10.	Date on which Resolution will be deemed to be passed	<b>Tuesday</b> October 15, 2024
11.	Date of Submission of the Report by Scrutinizer (On or before)	<b>Thursday</b> October 17, 2024
12.	Date of declaration of the result by the Chairman (On or before)	<b>Thursday</b> October 17, 2024

**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,  
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