

Date: 1st January, 2025

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

Dear Sir.

<u>Ref. : Scrip Code 504397</u> <u>Sub: Closure of Trading Window</u>

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct to regulate, monitor and report trading by designated persons and Circular No. LIST/ COMP/ 01/ 2019-20 dated 2-4-2019 issued by the BSE Limited, the 'Trading Window' for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from Wednesday, 1st January, 2025 till conclusion of 48 hours after the declaration of Un - Audited Financial Results for the Quarter ended 31st December, 2024.

The date of the Board meeting to consider and approve the Un-Audited Financial Results for the Quarter ending on 31st December, 2024 will be communicated in due course.

We request you to take the above on record.

Thanking you.

Yours faithfully,

For GANESH HOLDINGS LIMITED



Dolly Sharma CS & Compliance Officer Membership No. A48165