



# GANESHA ECOSPHERE LIMITED

GESL/2024-25

November 5, 2024

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 **Tuesday, November 12, 2024** to *inter-alia*, transact the following business:

- a) to consider and approve the Unaudited Standalone and Consolidated Financial Results (Provisional) of the Company for the Quarter and half year ended September 30, 2024.
- b) to consider declaration of Interim Dividend for the financial year 2024-25.

The 'Trading Window' for trading in the Company's Equity Shares has been closed from **October 1, 2024 till 48 hours after the announcement of the Unaudited Financial Results of the Company on November 12, 2024.**

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
**For Ganesha Ecosphere Limited**

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