



GANESHA ECOSPHERE LIMITED

GESL/2024-25/

November 12, 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.: Intimation of Record Date and Dividend payable date

Dear Sir/ Ma'am,

In continuation of our letter dated November 5, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today, declared an interim dividend of Rs. 1.50 per share (i.e. @ 15%) on Equity Shares of Rs. 10/- each of the Company, for the Financial Year 2024-25 and has fixed Saturday, November 23, 2024 as record date for the purpose of payment of Interim Dividend.

The interim dividend shall be paid **on or after Monday, November 25, 2024**, to the equity shareholders of the Company, whose names shall appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners **as on Saturday, November 23, 2024**, which is the Record Date fixed for the purpose.

The meeting commenced at 11:15 A.M. and concluded at 03:15 P.M.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Limited

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

Encl.: As above