

REF.NO./GHCL/AHMD/2021-2022/363A
DATE: MARCH 25, 2022

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- Scrip Code: 526367	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOUC
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Sub: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Ganesh Housing Corporation Limited (“GHCL” or the “Company”) would like to make the following announcement regarding its wholly owned subsidiary Madhukamal Infrastructure Private Limited.

The Board of Directors of Madhukamal Infrastructure Private Limited, at their meeting held on March 24, 2022 (Commenced at : 5.00 p.m and Concluded at : 6.00 p.m), approved the Scheme of Amalgamation of Raj Ratna Infrastructure Private Limited (Transferor Company) with Madhukamal Infrastructure Private Limited (Transferee Company) under the provisions of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 (“Act”) as notified or as may be amended from time to time and including any statutory replacement or re-enactment thereof, if any, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other rules, orders, circulars and notifications made under the Act, as may be applicable and in accordance with the provisions of the memorandum and articles of association of the Transferor Company and Transferee Company and subject to the approval of requisite majorities of the shareholders and creditors of the Transferor Company and the Transferee Company and the requisite approval from the Hon’ble National Company Law Tribunal, Ahmedabad Bench.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED
SHEKHAR G. PATEL
MANAGING DIRECTOR
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