

GHCL/AHMD/2021-2022/363A
DATE: MAY 17, 2021

| | |
|--|---|
| 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 |
|--|---|

SUB: OUTCOME OF BOARD MEETING - ALLOTMENT OF EQUITY SHARES

Dear Sir/ Madam,

Pursuant to the provision of 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 at its meeting held today, May 17, 2021; inter-alia allotted the 2460000 Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) per Equity Share, at a price of Rs. 58/- (Rupees Fifty Eight Only) per Equity Share (including premium of Rs. 48/- (Rupees Forty Eight Only) per Equity Share), aggregating to Rs. 14,26,80,000 (Rupees Fourteen Crores Twenty Six Lakhs Eighty Thousand Only) to the members of Promoter Group of the Company on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018. Consequently, the paid up share capital of the Company has increased from Rs. 49,22,70,900/- to Rs. 51,68,70,900/-.

The Meeting of Board of Directors commenced at 1.30 PM and concluded at 2:35 PM.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **GANESH HOUSING CORPORATION LIMITED**
PRITHVI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817**P** +91 79 6160 8888**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com