

Date : 14th November, 2022

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

Dear Sir.

<u>Ref. : Scrip Code 504397</u> Sub: Outcome of Board Meeting held on 14-11-2022

The Board of Directors at its meeting held on 30th September, 2022, inter-alia,

- 1) Considered and adopted un-audited Financial Result for the Quarter / half year ended on 30th September, 2022.
- Took on record the Limited Review Report submitted by the Auditors of the company in respect of Financial Results for the Quarter / half year ended on 30th September, 2022.

Kindly take the above in your records.

Thanking You.

Yours Faithfully, For GANESH HOLD<u>INGS L</u>TD.

Sitaram Sharma CS & Compliance Officer Membership No. A59128