



GESL/2023-24

GANESHA ECOSPHERE LIMITED

August 29, 2023

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 Book Closure dates and Dividend payable date

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we wish to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed **from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive)**, for the purpose of Annual General Meeting, scheduled to be held on **September 21, 2023**, and for determining the eligibility of Members to receive dividend, if declared at the said Annual General Meeting.

The Dividend on Equity Shares as recommended by the Board of Directors, if approved at the Annual General Meeting will be paid to the members, whose name appear in Register of Members on or before the close of business hours on **September 14, 2023** or Register of Beneficial Owners, maintained by the Depositories as at the end of the business hours on **September 14, 2023**.

Dividend, if approved, will become payable on and after **September 26, 2023**.

Kindly take a record of the above and oblige.

Thanking you,

Yours faithfully,
For **Ganeshha Ecosphere Limited**

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