

**REF.NO./GHCL/AHMD/2024-2025/363B****DATE: MAY 06, 2024**

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| To<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br>-----<br><b>Scrip Code: 526367</b> | To<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Plot No. C/1, G Block<br>Bandra-Kurla Complex<br>Bandra (E) Mumbai - 400 051<br>-----<br><b>Symbol: GANESHHOUC</b> |
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Dear Sir/Madam,

**SUB: INTIMATION FOR BOARD MEETING**

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 14, 2024 for the following matters:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company under Indian Accounting Standards (IND AS) for the quarter and year ended March 31, 2024.
2. To recommend dividend, if any, on the equity shares for financial year ended March 31, 2024.
3. Any other matter as may be considered appropriate by the Board.

Thanking You,

Yours faithfully,

**For GANESH HOUSING CORPORATION LIMITED****JASMIN JANI  
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**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com