

GANESHA ECOSPHERE LIMITED

GESL/2024-25/

May 23, 2024

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: Comments of the Company's Board on Monitoring Agency Reports for the quarter ended 31st March, 2024

Dear Sir/ Ma'am,

This is in continuation to our intimation dated 15th May, 2024 regarding submission of Monitoring Agency Reports issued by ICRA Limited, the Monitoring Agency, w.r.t. utilization of proceeds of Preferential Issue and QIP of the Company, for the quarter ended 31st March, 2024.

In this regard, we wish to inform that such Reports have been duly reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 23rd May, 2024 with 'no comments'.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully For Ganesha Ecosphere Limited

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