



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 Cut-off Date for E-Voting in respect of AGM to be held on September 21, 2023

Dear Sir/ Ma'am,

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by MCA & SEBI, the Company is providing its members the facility to exercise votes by electronic means (remote e-voting) in respect of any or all of the resolutions contained in the notice and the business may be transacted through remote e-voting services. Necessary arrangements have been made by the Company with NSDL for providing facility of voting through remote e-Voting.

The voting rights of the shareholders (for voting through remote e-voting or by ballot paper at the Meeting) shall be in proportion to their shares of the paid-up equity share capital of the Company as on **September 14, 2023 (i.e. Cut-off date)**.

The details of remote e-voting are given below:

- Commencement of remote e-voting : From 10:00 A.M. on September 18, 2023
- End of remote e-voting : Up to 5:00 P.M. on September 20, 2023

The remote e- voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period. During the aforesaid period, Members of the Company holding shares either in physical or dematerialized form, may cast their vote by remote e-voting before the AGM.

Mr. S. K. Gupta, Practicing Company Secretary (Fellow Membership No. 2589 and Certificate of Practice No. 1920) has been appointed as the Scrutinizer and **Ms. Divya Saxena, Practicing Company Secretary (Fellow Membership No. 5639 and Certificate of Practice No. 5352)** as the Alternate Scrutinizer by the Company, to scrutinize the remote e-voting and voting through ballot paper (Polling) at AGM, in a fair and transparent manner.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Limited

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