GANESH HOUSING LIMITED
(formerly known as Ganesh Housing Corporation Limited)

ISO 9001:2015 | ISO 14001:2015
ISO 45001:2018

REF.NO./GHL/AHMD/2026-2027/363E
DATE: OCTOBER 30, 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 --- **Scrip Code: 526367**	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 --- **Symbol: GANESHHOU**

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that a meeting of Board of Directors of the Company was convened today i.e. October 30, 2026, Commenced at: 3:00 p.m. and Concluded at: 4.30 p.m. wherein following businesses were transacted:

Financial Results

The Unaudited Standalone and Consolidated Financial Results (IND AS) for the quarter and half year ended September 30, 2026 along with the Limited Review Report issued by M/s J.M Parikh & Associates, Chartered Accountants (Statutory Auditors) of the Company in accordance with Regulation 33 of the SEBI LODR is attached and marked as **Annexure A**.

The Financial Results are also being uploaded on the website of the Company viz. www.ganeshhousing.com.

Internal Auditor

The Board has approved the appointment of M/s. R N Pathak & Co., Chartered Accountant as the Internal Auditor for the financial year 2026-2027. The details of Internal Auditor as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached and marked as **Annexure B**.

Thanking you,

Yours faithfully,

For GANESH HOUSING LIMITED
(formerly Known as Ganesh Housing Corporation Limited)

Jasmin Arpit Jani
Digitally signed by Jasmin Arpit Jani
Date: 2026.10.30 16:54:57 +05'30'

JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: as above

GANESH HOUSING LIMITED AHMEDABAD

GANESH CORPORATE HOUSE
100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN:L45200GJ1991PLC015817
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ANNEXURE A

GANESH HOUSING LIMITED

(FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED)

[CIN:L45200GJ1991PLC015817]

Registered Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge, Off S. G. Highway, Ahmedabad-380054

(P:) +91 79 6160 8888 (E:) secretarial@ganeshhousing.com (W:) www.ganeshhousing.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30/09/2026

PART I (Amt. Rs. In Lakhs)

PARTICULARS	3 months ended 30-09-2026 Unaudited	Preceding 3 months ended 30-06-2026 Unaudited	Corresponding 3 months ended 30-09-2025 Unaudited	6 months ended 30-09-2026 Unaudited	Corresponding 6 months ended 30-09-2025 Unaudited	Year ended 31-03-2026 Audited
(I) Revenue from Operations	3079.94	27408.40	10395.09	30488.34	10802.88	12533.87
(II) Other Income	3.54	24.95	7.05	28.49	22.22	240.60
(III) Total Income (I+II)	**3083.47**	**27433.35**	**10402.14**	**30516.82**	**10825.10**	**12774.47**
(IV) Expenses						
Cost of material consumed	2251.28	885.39	3125.94	3136.67	4646.24	7938.04
Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1750.79)	13506.31	(1713.42)	11755.52	(2754.66)	(5868.02)
Employees benefit expenses	587.57	582.90	553.18	1170.47	1085.81	2211.76
Finance Costs	487.14	286.44	13.01	773.58	30.04	59.44
Depreciation and amortisation expenses	153.40	132.16	176.82	285.56	325.64	652.93
Other Expenses	659.11	1202.14	566.97	1861.25	1150.78	2486.56
Total Expenses (IV)	**2387.70**	**16595.34**	**2722.50**	**18983.04**	**4483.85**	**7480.71**
(V) Profit/(Loss) before Exceptional Items and Tax (III-IV)	**695.77**	**10838.01**	**7679.64**	**11533.78**	**6341.25**	**5293.76**
(VI) Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
(VII) Profit/(Loss) before Tax (V-VI)	**695.77**	**10838.01**	**7679.64**	**11533.78**	**6341.25**	**5293.76**
(VIII) Tax Expenses						
(1) Current Tax	(180.00)	(6200.00)	(1680.00)	(6380.00)	(1680.00)	(1680.48)
(2) Deferred Tax	92.88	(69.40)	(295.83)	23.48	0.39	(41.84)
(IX) Profit/(Loss) from continuing operation (VII-VIII)	**608.65**	**4568.60**	**5703.82**	**5177.26**	**4661.64**	**3571.44**
(X) Profit/(loss) from discontinued operation	0.00	0.00	0.00	0.00	0.00	0.00
(XI) Tax expenses of discontinued operation	0.00	0.00	0.00	0.00	0.00	0.00
(XII) Profit/(loss) from discontinued operation after tax (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
(XIII) Net Profit/(Loss) for the period (IX+XII)	**608.65**	**4568.60**	**5703.82**	**5177.26**	**4661.64**	**3571.44**
(XIV) Other Comprehensive Income						
A(i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
B(i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
(XV) Total comprehensive income for the period(XIII+XIV)	**608.65**	**4568.60**	**5703.82**	**5177.26**	**4661.64**	**3571.44**
Paid up Equity Share Capital (Face Value of Rs.10/- per share)	8338.71	8338.71	8338.71	8338.71	8338.71	8338.71
Other Equity excluding Revaluation Reserve						141367.79
(XVI) Earning per share (of Rs.10 each) (not annualised)						
(for continuing operations)						
(a) Basic	0.73	5.48	6.84	6.21	5.59	4.28
(b) Diluted	0.73	5.48	6.84	6.21	5.59	4.28
(XVII) Earning per share (of Rs.10 each) (not annualised)						
(for discontinued operations)						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
(XVIII) Earning per share (of Rs.10 each) (not annualised)						
(for discontinued & continuing operations)						
(a) Basic	0.73	5.48	6.84	6.21	5.59	4.28
(b) Diluted	0.73	5.48	6.84	6.21	5.59	4.28

GANESH HOUSING LIMITED AHMEDABAD

GANESH HOUSING LIMITED

(FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED)

[CIN:L45200GJ1991PLC015817]

Registered Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge, Off S.G. Highway, Ahmedabad-380054

(P:) +91 79 6160 8888 (E:) secretarial@ganeshhousing.com (W:) www.ganeshhousing.com

STANDALONE STATEMENT OF ASSETS & LIABILITIES

[AMT. RS. IN LAKHS]

PARTICULARS	UNAUDITED AS AT 30/09/2026	AUDITED AS AT 31/03/2026
ASSETS		
Non-current assets		
Property Plant and Equipment	20862.68	20860.08
Capital work-in-progress	61484.31	53950.18
Goodwill	0.00	0.00
Other Intangible assets	0.83	0.83
Financial Assets		
Investments	52492.02	52492.02
Trade receivables	0.00	0.00
Loans	0.00	0.00
Other Financial Assets	0.00	0.00
Deferred tax assets (net)	110.53	87.05
Current assets		
Inventories	17258.83	28967.79
Financial Assets		
Trade receivables	17756.86	11817.67
Cash and cash equivalents	532.85	528.62
Bank balances other than above	78.78	5122.05
Loans	74462.37	16915.47
Other Current Assets	4729.26	3325.95
TOTAL	**249769.34**	**194067.72**
Equity		
Equity Share capital	8338.71	8338.71
Other Equity	145294.25	141367.79
Total equity attributable to shareholders of company	153632.96	149706.50
Non-controlling Interest	0.00	0.00
Total Equity	**153632.96**	**149706.50**
Non-current liabilities		
Financial Liabilities		
Borrowings	17740.72	13152.66
Trade payables		
-(A) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
-(B) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	207.09
Other non-current financial liabilities	0.00	0.00
Deferred tax liabilities (net)	0.00	0.00
Current liabilities		
Financial Liabilities		
Borrowings	52847.03	14906.19
Trade payables		
-(A) total outstanding dues of micro enterprises and small enterprises	696.63	239.18
-(B) total outstanding dues of creditors other than micro enterprises and small enterprises	2789.29	3581.20
Other current financial liabilities	74.39	64.79
Other current liabilities	15743.75	12205.33
Current Tax Liabilities (Net)	6244.57	4.78
TOTAL	**249769.34**	**194067.72**

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STANDALONE CASH FLOW STATEMENT

[AMT. RS. IN LAKHS]

	PARTICULARS	UNAUDITED 30-09-2026		UNAUDITED 30-09-2025	
A	**Cash Flow From Operating Activities:**				
	Profit Before Tax		11533.78		6341.25
	Add/Less Adjustments For				
	Depreciation	285.56		325.64	
	Interest Expenses	773.58		30.04	
	Loss on sale of Fixed Assets	7.46		0.00	
	Interest Income	(28.49)		(22.22)	
			1038.12		333.46
	Operating Profit Before Working Capital Changes		**12571.90**		**6674.71**
	Add/Less Adjustments For				
	Inventories	11708.95		(4798.26)	
	Trade & Other Receivables	(5939.19)		(5556.22)	
	Other Current Assets	(1403.31)		(77.32)	
	Trade Payables	(541.55)		(1072.71)	
	Other Current Liabilities	3543.24		3673.31	
		7368.14		(7831.21)	
	Taxes Paid (Net)	(135.43)		(69.42)	
	Net Cash Generated From Operations		7232.71		(7900.62)
B	**Cash Flow From Investing Activities :**				
	Purchase of Fixed Assets	(295.63)		(291.08)	
	Capital Work In Progress	(7534.12)		(8830.34)	
	Sale of Fixed Assets	0.00		0.00	
	Movement In Investments	0.00		0.00	
	Movement In Loans & Advances	(57546.90)		3590.14	
	Interest Received	28.49		22.22	
	Net Cash Used In Investing Activities		(65348.17)		(5509.06)
C	**Cash Flow From Financing Activities :**				
	Changes in Share Capital	0.00		0.00	
	Changes in Security Premium	0.00		0.00	
	Changes in Borrowings	42528.90		4810.97	
	Finance Cost Paid	(773.58)		(30.04)	
	Changes due to Non Controlling Interest	0.00		0.00	
	Changes due to Subsidiary	0.00		0.00	
	Dividend Paid	(1250.81)		(4169.35)	
	Net Cash Used In Financing Activities		40504.51		611.58
	Net Increase In Cash And Cash Equivalents		**(5039.04)**		**(6123.39)**
	Opening Balance of Cash And Cash Equivalents		**5650.67**		**6404.45**
	Closing Balance of Cash And Cash Equivalents*		**611.63**		**281.06**
	Components of Cash and Cash Equivalents				
	Cash on hand		10.55		10.83
	Balances with Banks*		522.30		129.54
	Other Balances other than above		78.78		140.69
	Total		**611.63**		**281.06**

GANESH HOUSING LIMITED AHMEDABAD

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NOTES TO UNAUDITED STANDALONE FINANCIAL RESULTS:

1. The Standalone Financial Results for the quarter and half year ended September 30, 2026 were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at their respective meetings held today. The Statutory auditors of the company have issued limited review report with unmodified opinion on the above results.

2. The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.

3. The Company is primarily engaged in the business of promotion and development of real estate activities, which as per IND AS - 108 "Operating Segments" is considered to be the only reportable segment.

4. The Board of Directors of the Company, at its meeting held on December 05, 2025 had approved the Scheme of Arrangement between Gatil Properties Private Limited ("Transferor Company") and Ganesh Housing Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 read with Section 52 and 66 and other applicable provisions of the Companies Act, 2013 subject to the approval of Shareholders and other statutory/ regulatory authorities. The Company received the no-objection letter dated July 06, 2026 from National Stock Exchange of India Limited and the no adverse observations letter dated July 06, 2026 from BSE Limited. In this regard an application was filed with the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT'). Pursuant to the order dated October 07, 2026 read with corrigendum order dated October 09, 2026 passed by the NCLT, a meeting of the Equity Shareholders (which also includes public shareholders), of the Company, will be convened on Friday, November 27, 2026 for the purpose of considering, and if thought fit, to pass the arrangement embodied in the Scheme of Arrangement. Accordingly, no impact is given on account of this in the Standalone Financial Results for the quarter and half year ended September 30, 2026.

5. Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter figures.

On behalf of the Board
for GANESH HOUSING LIMITED
(formerly known as GANESH HOUSING CORPORATION LIMITED)

SHEKHAR GOVINDBHAI PATEL
Digitally signed by SHEKHAR GOVINDBHAI PATEL
Date: 2026.10.30 16:53:45 +05'30'

PLACE: AHMEDABAD
DATE: October 30, 2026

GANESH HOUSING LIMITED AHMEDABAD

SHEKHAR G. PATEL
MANAGING DIRECTOR & CEO
[DIN: 00005091]

J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

Independent Auditors' Review Report on Unaudited Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

REVIEW REPORT TO
TO THE BOARD OF DIRECTORS OF
GANESH HOUSING LIMITED
(Formerly known as Ganesh Housing Corporation Limited)

1. We have reviewed the accompanying statement of standalone unaudited financial results ("the statement") of Ganesh Housing Limited ('the company') for the quarter and half year ended 30th September, 2026 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard -34 "Interim Financial Reporting" (Ind AS 34"), as prescribed under section 133 as amended of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India read with the Regulations. Our responsibility is to issue a report on the Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review of the statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: AHMEDABAD
DATE: 30/10/2026

J M PARIKH & ASSOCIATES
Mem. No. 033811
FRN: 118007W
AHMEDABAD
CHARTERED ACCOUNTANTS

FOR, J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN. - 118007W.

JATIN VINUBHAI PARIKH

PostalCode=380009, STREET=SO Vinubhai Parikh 15D Rajhans Society Commerce College Road Navrangpura Ahmedabad City, OID.2.5.4.65=f911b8537c67405e99e6af0403449 3ff, T=1098, SERIALNUMBER=995fe5926fbb90ee7e88a98b0 a9db1529d632435799b658ca4d253322fdebbc9,

JATIN PARIKH
PARTNER
MEM. NO: - 033811
UDIN:26033811CEEQYU5081

J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
B-705, 7th Floor, Nirman Complex,
Opp. Hocco Restaurant,
Nr. Stadium Cross Road, Navrangpura,
AHMEDABAD-380009.

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30/09/2026

PART I

(Amt. Rs. In Lakhs)

PARTICULARS	3 months ended 30-09-2026 Unaudited	Preceding 3 months ended 30-06-2026 Unaudited	Corresponding 3 months ended 30-09-2025 Unaudited	6 months ended 30-09-2026 Unaudited	Corresponding 6 months ended 30-09-2025 Unaudited	Year ended 31-03-2026 Audited
(I) Revenue from Operations	12128.11	27993.46	17421.18	40121.57	32501.80	51137.42
(II) Other Income	3.63	25.05	7.15	28.68	22.41	2713.51
(III) Total Income (I+II)	**12131.74**	**28018.51**	**17428.33**	**40150.25**	**32524.21**	**53850.93**
(IV) Expenses						
Cost of material consumed	7517.68	1296.54	3127.11	8814.22	4655.22	8621.88
Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, work-in-progress and stock-in-trade	(6708.39)	13561.87	(1682.16)	6853.48	(2119.74)	(4686.90)
Employees benefit expenses	621.59	616.89	582.92	1238.48	1146.23	2333.49
Finance Costs	703.35	385.16	97.93	1088.51	199.83	398.99
Depreciation and amortisation expenses	153.40	132.16	176.82	285.56	325.64	652.93
Other Expenses	908.13	1540.33	595.04	2448.46	1232.83	2612.93
Total Expenses (IV)	**3195.76**	**17532.94**	**2897.66**	**20728.71**	**5440.01**	**9933.33**
(V) Profit/(Loss) before Exceptional Items and Tax (III-IV)	**8935.98**	**10485.57**	**14530.67**	**19421.54**	**27084.20**	**43917.61**
(VI) Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
(VII) Profit/(Loss) before Tax (V-VI)	**8935.98**	**10485.57**	**14530.67**	**19421.54**	**27084.20**	**43917.61**
(VIII) Tax Expenses						
(1) Current Tax	(2382.00)	(6238.00)	(3434.00)	(8620.00)	(6962.00)	(12215.18)
(2) Deferred Tax	133.90	(51.89)	(287.73)	82.01	(6.80)	(76.62)
(IX) Profit/(Loss) from continuing operation (VII-VIII)	**6687.87**	**4195.68**	**10808.94**	**10883.54**	**20115.40**	**31625.81**
(X) Profit/(loss) from discontinued operation	0.00	0.00	0.00	0.00	0.00	0.00
(XI) Tax expenses of discontinued operation	0.00	0.00	0.00	0.00	0.00	0.00
(XII) Profit/(loss) from discontinued operation after tax (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
(XIII - A) Net Profit/(Loss) after tax before share of Profit/(Loss) of associates (IX+XII)	**6687.87**	**4195.68**	**10808.94**	**10883.54**	**20115.40**	**31625.81**
(XIII - B) Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
(XIV) Net Profit/(Loss) for the period (XIII-A+XII-B)	**6687.87**	**4195.68**	**10808.94**	**10883.54**	**20115.40**	**31625.81**
(XV) Other Comprehensive Income for the period						
A(i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
B(i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
(XVI) Total comprehensive income for the period(XIV+XV)	**6687.87**	**4195.68**	**10808.94**	**10883.54**	**20115.40**	**31625.81**
Paid up Equity Share Capital (Face Value of Rs.10/- per share)	8338.71	8338.71	8338.71	8338.71	8338.71	8338.71
Other Equity excluding Revaluation Reserve						224777.14
(XVII - A)Net Profit/(Loss) for the period attributable to:						
Owners of the holding company	6687.87	4195.68	10808.94	10883.54	20115.40	31625.81
Non Controlling Interest	0.00	0.00	0.00	0.00	0.00	0.00
(XVII - B)Other Comprehensive Income for the period attributable to:						
Owners of the holding company	0.00	0.00	0.00	0.00	0.00	0.00
Non Controlling Interest	0.00	0.00	0.00	0.00	0.00	0.00
(XVII - C) Total comprehensive income for the period attributable to:						
Owners of the holding company	6687.87	4195.68	10808.94	10883.54	20115.40	31625.81
Non Controlling Interest	0.00	0.00	0.00	0.00	0.00	0.00
(XVIII) Earning per share (of Rs.10 each) (not annualised) (for continuing operations)						
(a) Basic	8.02	5.03	12.96	13.05	24.12	37.93
(b) Diluted	8.02	5.03	12.96	13.05	24.12	37.93
(XIX) Earning per share (of Rs.10 each) (not annualised) (for discontinued operations)						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
(XX) Earning per share (of Rs.10 each) (not annualised) (for discontinued & continuing operations)						
(a) Basic	8.02	5.03	12.96	13.05	24.12	37.93
(b) Diluted	8.02	5.03	12.96	13.05	24.12	37.93

GANESH HOUSING LIMITED AHMEDABAD

GANESH HOUSING LIMITED

(FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED)

[CIN:L45200GJ1991PLC015817]

Registered Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge, Off S. G. Highway, Ahmedabad-380054

(P:) +91 79 6160 8888 (E:) secretarial@ganeshhousing.com (W:) www.ganeshhousing.com

CONSOLIDATED STATEMENT OF ASSETS & LIABILITIES

[AMT. RS. IN LAKHS]

PARTICULARS	UNAUDITED AS AT 30/09/2026	AUDITED AS AT 31/03/2026
ASSETS		
Non-current assets		
Property Plant and Equipment	20862.68	20860.08
Capital work-in-progress	61484.31	53950.18
Goodwill	22389.49	22389.49
Other Intangible assets	0.83	0.83
Financial Assets		
Investments	0.00	0.00
Trade receivables	0.00	0.00
Loans	0.00	0.00
Other Financial Assets	0.00	0.00
Deferred tax assets (net)	191.52	109.51
Current assets		
Inventories	42940.23	49747.15
Financial Assets		
Trade receivables	44010.28	29182.17
Cash and cash equivalents	557.08	736.05
Bank balances other than above	101.26	5143.70
Loans	148381.52	95702.37
Other Current Assets	5532.11	4785.57
TOTAL	**346451.32**	**282607.11**
Equity		
Equity Share capital	8338.71	8338.71
Other Equity	234409.65	224777.14
Total equity attributable to shareholders of company	242748.36	233115.85
Non-controlling Interest	0.00	0.00
Total Equity	**242748.36**	**233115.85**
Non-current liabilities		
Financial Liabilities		
Borrowings	20367.39	15582.04
Trade payables		
-(A) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
-(B) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	220.59
Other non-current financial liabilities	0.00	0.00
Deferred tax liabilities (net)	0.00	0.00
Current liabilities		
Financial Liabilities		
Borrowings	52847.03	14906.19
Trade payables		
-(A) total outstanding dues of micro enterprises and small enterprises	700.58	239.28
-(B) total outstanding dues of creditors other than micro enterprises and small enterprises	2861.69	3633.73
Other current financial liabilities	74.39	64.79
Other current liabilities	18391.88	13098.46
Current Tax Liabilities (Net)	8460.00	1746.18
TOTAL	**346451.32**	**282607.11**

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CONSOLIDATED CASH FLOW STATEMENT

[AMT. RS. IN LAKHS]

	PARTICULARS	UNAUDITED 30-09-2026		UNAUDITED 30-09-2025	
A	**Cash Flow From Operating Activities:**				
	Profit Before Tax		19421.54		27084.20
	Add/Less Adjustments For				
	Depreciation	285.56		325.64	
	Interest Expenses	1088.51		199.83	
	Loss on sale of Fixed Assets	7.46		0.00	
	Interest Income	(28.68)		(22.41)	
			1352.86		503.06
	Operating Profit Before Working Capital Changes		**20774.40**		**27587.26**
	Add/Less Adjustments For				
	Inventories	6806.92		(4163.34)	
	Trade & Other Receivables	(14828.11)		(20323.25)	
	Other Current Assets	(746.54)		318.43	
	Trade Payables	(531.32)		(1314.07)	
	Other Current Liabilities	3556.83		2762.28	
		(5742.22)		(22719.95)	
	Taxes Paid (Net)	(160.00)		(143.40)	
	Net Cash Generated From Operations		(5902.22)		(22863.35)
B	**Cash Flow From Investing Activities :**				
	Purchase of Fixed Assets	(295.63)		(291.08)	
	Capital Work In Progress	(7534.12)		(8830.34)	
	Sale of Fixed Assets	0.00		0.00	
	Movement In Investments	0.00		0.00	
	Movement In Loans & Advances	(52679.15)		(11464.81)	
	Interest Received	28.68		22.41	
	Net Cash Used In Investing Activities		(60480.23)		(20563.82)
C	**Cash Flow From Financing Activities :**				
	Changes in Share Capital	0.00		0.00	
	Changes in Security Premium	0.00		0.00	
	Changes in Borrowings	42726.19		4980.70	
	Finance Cost Paid	(1088.51)		(199.83)	
	Changes due to Non Controlling Interest	0.00		0.00	
	Changes due to Subsidiary	0.00		0.00	
	Dividend Paid	(1251.04)		(4169.35)	
	Net Cash Used In Financing Activities		40386.65		611.51
	Net Increase In Cash And Cash Equivalents		**(5221.41)**		**(15228.40)**
	Opening Balance of Cash And Cash Equivalents		**5879.75**		**15746.08**
	Closing Balance of Cash And Cash Equivalents*		**658.34**		**517.68**
	Components of Cash and Cash Equivalents				
	Cash on hand		18.70		14.52
	Balances with Banks*		538.38		338.49
	Other Balances other than above		101.26		164.68
	Total		**658.34**		**517.68**

GANESH HOUSING LIMITED AHMEDABAD

GANESH HOUSING LIMITED

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[CIN: L45200GJ1991PLC015817]

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(P:) +91 79 6160 8888 (E:) secretarial@ganeshhousing.com (W:) www.ganeshhousing.com

NOTES TO UNAUDITED CONSOLIDATED FINANCIAL RESULTS:

1. The Consolidated Financial Results for the quarter and half year ended September 30, 2026 were reviewed by the Audit Committee and have been approved and taken on record by Board of Directors at their respective meetings held today. The Statutory auditors of the company have issued limited review report with unmodified opinion on the above results.

2. The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.

3. The Company and its Subsidiaries are primarily engaged in the business of promotion and development of real estate activities, which as per IND AS - 108 "Operating Segments" is considered to be the only reportable segment.

4. The Board of Directors of the Company, at its meeting held on December 05, 2025 had approved the Scheme of Arrangement between Gatil Properties Private Limited ("Transferor Company") and Ganesh Housing Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 read with Section 52 and 66 and other applicable provisions of the Companies Act, 2013 subject to the approval of Shareholders and other statutory/ regulatory authorities. The Company received the no-objection letter dated July 06, 2026 from National Stock Exchange of India Limited and the no adverse observations letter dated July 06, 2026 from BSE Limited. In this regard an application was filed with the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT'). Pursuant to the order dated October 07, 2026 read with corrigendum order dated October 09, 2026 passed by the NCLT, a meeting of the Equity Shareholders (which also includes public shareholders), of the Company, will be convened on Friday, November 27, 2026 for the purpose of considering, and if thought fit, to pass the arrangement embodied in the Scheme of Arrangement. Accordingly, no impact is given on account of this in the Consolidated Financial Results for the quarter and half year ended September 30, 2026.

5. Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter figures.

On behalf of the Board
for GANESH HOUSING LIMITED
(formerly known as GANESH HOUSING CORPORATION LIMITED)

SHEKHAR GOVINDBHAI PATEL
Digitally signed by SHEKHAR GOVINDBHAI PATEL
Date: 2026.10.30 16:54:14 +05'30'

PLACE: AHMEDABAD
DATE: October 30, 2026

GANESH HOUSING LIMITED AHMEDABAD

SHEKHAR G. PATEL
MANAGING DIRECTOR & CEO
[DIN: 00005091]

J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

Independent Auditors' Review Report on Unaudited Consolidated Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

REVIEW REPORT TO
TO THE BOARD OF DIRECTORS OF
GANESH HOUSING LIMITED
(Formerly known as Ganesh Housing Corporation Limited)

1. We have reviewed the accompanying statement of consolidated unaudited financial results ("the statement") of Ganesh Housing Limited ('the Parent') and its Subsidiaries (the parent and its subsidiaries together referred to as "the Group") for the quarter and half year ended 30th September, 2026 ("the statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This statement which is responsibility of the parent's management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued there under and other accounting principles generally accepted in India read with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. We also performed procedure in accordance with the Circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. The statement includes the result of the following entities:

    1. Madhukamal Infrastructure Private Limited
    2. Gatil Properties Private Limited
    3. Million Minds Techspace Private Limited

J M PARIKH & ASSOCIATES
Mem. No. 033611
FRN: 112607W
AHMEDABAD
CHARTERED ACCOUNTANTS

J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

6. Based on our review of the statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: AHMEDABAD
DATE: 30/10/2026

J M PARIKH & ASSOCIATES CHARTERED ACCOUNTANTS Mem. No. 033811 FRN: 118007W AHMEDABAD

FOR, J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN. - 118007W.
JATIN VINUBHAI PARIKH
Parikh 15D Rajhans Society Commerce College Road Navrangpura Ahmedabad City, OID.2.5.4.65=f911b8537c67405e99e6af04034493ff, T=1098, SERIALNUMBER=995fe5926fbb90ee7e88a98b0a9db1529d632435799b658ca4d253322fdeb
JATIN PARIKH
PARTNER
MEM. NO: - 033811
UDIN:26033811IVVEQI4834

J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
B-705, 7th Floor, Nirman Complex,
Opp. Hocco Restaurant,
Nr. Stadium Cross Road, Navrangpura,
AHMEDABAD-380009.

GANESH HOUSING LIMITED
(formerly known as Ganesh Housing Corporation Limited)

ISO 9001:2015 | ISO 14001:2015
ISO 45001:2018

ANNEXURE B

Details pertaining to appointment of R N Pathak & Co., pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Name	M/s. R N Pathak & Co.
Reason for Change	Purnesh R Mehta & Co, Chartered Accountants have resigned w.e.f October 22, 2026 In accordance with the provisions of Section 138 of the Companies Act, 2013, the Board has appointed M/s. R N Pathak & Co., Chartered Accountants (Firm Registration No. 161115W) as Internal Auditor for conducting Internal Audit. Appointment as Internal Auditor (due to the resignation of previous Internal Auditor namely Purnesh R Mehta & Co, Chartered Accountants)
Date of Appointment & terms of Appointment	w.e.f November 01, 2026 for Financial Year 2026-2027
Brief Profile	M/s. R N Pathak & Co., Chartered Accountants, is a firm lead by Mr. Ramesh Pathak. Mr. Pathak possesses an experience of more than 45 years in the accounts and audit fields. Mr. Pathak has an expertise in Statutory Audits, Internal Audits of Government Corporations, Limited Companies and Banks.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

GANESH HOUSING LIMITED AHMEDABAD

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