

GANESH HOUSING CORPORATION LIMITED

[CIN: L45200GJ1991PLC015817]



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NOTICE FOR 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Ganesh Housing Corporation Limited ("the Company") will be held on Monday, September 08, 2025 at 3.00 P.M. (IST) through video conferencing ("VC") / other audio visual means ("OAVM") to transact the businesses as set out in the notice convening the AGM.

The Company has already sent the Annual Report for the financial year 2024-2025 along with Notice convening AGM on Wednesday, August 13, 2025 through electronic mode to the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited and/or Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.ganeshhousing.com; website of BSE Ltd. at www.bseindia.com; website of National Stock Exchange of India Ltd. at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice convening the AGM using electronic voting system ("remote e-voting") provided by CDSL. The voting rights of shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, August 29, 2025 ("cut-off date").

The remote e-voting period commences on Friday, September 05, 2025 (9:00 a.m. IST) and will ends on Sunday, September 07, 2025 (5:00 p.m. IST). During this period the shareholders may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The Company has fixed Friday, August 29, 2025 as the record date for the purpose of determining the entitlement of shareholders to dividend for the financial year 2024-2025, if approved by members at the AGM.

Any person acquires shares and becomes a member of the company after the dispatch of the Notice of AGM on or before the cut-off date, can also cast his vote by following the instructions of remote e-voting and voting at AGM as mentioned in the Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 18002109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 18002109911.

The details of the AGM are available on the website of the Company at www.ganeshhousing.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

For Ganesh Housing Corporation Limited

Date: August 13, 2025
Place: Ahmedabad

SD/-
Jasmin Jani
Company Secretary

