



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097
Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date : 16th April, 2026

The Manager,
Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir.

Ref. : Scrip Code 504397

Sub: Outcome of Board Meeting held on 16-04-2026

The Board of Directors at its meeting held on 16th April, 2026, inter-alia,

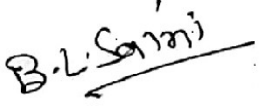

- 1) Approved Audited Financial Statements for the Quarter as well as year ended on 31st March, 2026.
- 2) Take on record the Audit Report submitted by the Auditors of the company in respect of Financial Results for the Quarter as well as year ended on 31st March, 2026.
- 3) Other financial and business matters.

Kindly take the above in your records.

The Board Meeting was commenced at 3.00 p.m and concluded at 3.45 p.m

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

Banwari Lal Saini
CS & Compliance Officer
Membership no. A12576