

To,

Date: 23/05/2025

Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra(East),

Mumbai-400051.

NSE SME EMERGE Symbol: GGBL

ISIN: INE0R8C01018

**Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, a meeting of the Board of Directors ("Board") of Ganesh Green Bharat Limited ("Company") is scheduled to be held on Thursday, May 29, 2025 at the registered office of the Company, inter alia, to consider and approve the following:

1. the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended March 31, 2025.
2. Any other matter with the permission of the chair

Further, in continuation to our earlier intimation dated March 27, 2025 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the Directors ,Promoters, KMP's, Designated persons and their immediate relatives from 01.04.2025 until 48 hours after the declaration of the Audited Standalone & Consolidated Financial Results of the Company for the half year and year ended March 31, 2025.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Ganesh Green Bharat Limited

(formerly Known as Ganesh Electricals Private Limited)

KETANBHAI NARSINHBHAI PATEL

Managing Director

DIN: 07499411

