

REF.NO./GHCL/AHMD/2022-2023/363A

DATE: JULY 08, 2022

ISO 9001:2008 | ISO 14001:2004  
OHSAS 180 01:2007

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 ----- Script 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: GANESHHOUC
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**SUB: ANNUAL REPORT (INCLUDING NOTICE) OF 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir/Madam,

This is further to our letter dated May 12, 2022, wherein the Company had informed that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, August 05, 2022 through Video Conferencing / Other Audio Visual Means in terms of extant guidelines issued by Ministry of Corporate Affairs and SEBI.

Pursuant to Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report (including Notice) for the financial year 2021-2022 which is being sent through electronic mode to the Members whose email addresses are registered with the Depository Participant(s)/ Registrar & Share Transfer Agent.

The Annual Report (including Notice) is being uploaded on the Company's website and can be accessed at [www.ganeshhousing.com](http://www.ganeshhousing.com)

Further, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time), the Company has fixed Friday, July 29, 2022 as the cut-off date for ascertaining the names of the members holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For GANESH HOUSING CORPORATION LIMITED**



**JASMIN JANI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl: As above

**GANESH CORPORATE HOUSE**

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