

GANESHA ECOVERSE LIMITED

(FORMERLY KNOWN AS SVP HOUSING LIMITED)

CIN: L13114DL2003PLC118413

Registered Office: P3-211, Second Floor, Central Square, 20, Manohar Lal
Khurana Marg, Bara Hindu Rao, Delhi-110006

E-mail: ganeshaecoverse@gmail.com, Tel. No. +91 9415108158

Website: www.ganeshaecoverse.com

To
The Manager
Listing Department
BSE Limited - SME
P.J. Towers
Dalal Street, Mumbai-400001

Date: May 25, 2024

Scrip Code: 539041
Scrip ID: GANVERSE

Subject: Notice regarding postponement of the Board Meeting.

Dear Sir/Ma'am,

This is with reference to our earlier intimation dated May 22, 2024, regarding the date of Board Meeting of the Company scheduled to be held on May 29, 2024, In this regard, we hereby inform you that due to some unavoidable circumstances the meeting, is postponed and re- scheduled to be held on Thursday, May 30, 2024, *inter- alia* to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended March 31, 2024.
2. To consider the proposal for raising of funds through issuance of equity shares by way of rights issue.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecoverse Limited.
(Formerly Known as SVP Housing Limited)

(Neha Gajwani)
Company Secretary-cum-Compliance Officer