

GANESHA ECOVERSE LIMITED

(FORMERLY KNOWN AS SVP HOUSING LIMITED)

CIN: L13114DL2003PLC118413

Registered Office & Works: 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
Scrip Code: 539041
Scrip ID: GANVERSE

Date: May 22, 2024

Sub: Notice of Board Meeting

Dear Sir/ Ma'am,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 29, 2024** to, *inter-alia*, 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