



GANESHA ECOSPHERE LIMITED

GESL/2023-24/

November 21, 2023

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.: 022-22723121, 22722037
Scrip Code: 514167

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051.
Tel No.: 022-26598100-8114/ 66418100
Fax No. : 022-26598237/38
Scrip Symbol: GANECOS

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 **Friday, November 24 2023** to *inter-alia*, consider the proposal for raising of funds through issuance of equity shares /convertible securities / warrants etc. by way of preferential issue, rights issue, qualified institutions placement or any other mode as deemed fit by the Board.

The Board would also consider obtaining shareholders' approval in respect of aforesaid fund raising proposal either by convening Extra-ordinary general meeting or through postal ballot process.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and their immediate relatives under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, **the trading window for trading in the Company's Equity Shares shall remain closed from November 22, 2023 till 48 hours after the conclusion of the Board meeting to be held on November 24, 2023.**

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani)
Company Secretary-cum-Compliance Officer