GANESHA ECOVERSE LIMITED

CIN : L13114UP2003PLC234973

Registered Office : Gata No. 192 & 196, Village Temra, Tehsil-Bilaspur
Distt. Rampur, Uttar Pradesh-244921
E-mail : ganeshaecoverse@gmail.com Tel. No. +91-9415108158
Website : www.ganeshaecoverse.com

Ref.:..... *Date.....*

To
The Manager
Listing Department
BSE Limited - SME
P.J. Towers
Dalal Street, Mumbai-400001
Scrip Code: 539041
Scrip ID: GANVERSE

Date:03/09/2026

Sub.: Intimation of Book Closure Dates.

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we wish to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive),** for the purpose of 23rd Annual General Meeting of the Company, scheduled to be held on **Saturday, September 26, 2026 at 2:00 P.M (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").**

Kindly take a record of the above and oblige.

Yours Faithfully

For Ganesha Ecoverse Limited

ANSHUMAN SINGH

Digitally signed by ANSHUMAN SINGH
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=4f4e466fe828a81c532aed3e4075736dd010a108cc264a56dc5c51abee25ddb2, postalCode=208027, street=Pratwep Singh 125 A16 Barra2 Ramjanki mandir Barra Barra, pseudonym=d625fa00c76b46ce831df791e810abb5, title=2777, serialNumber=85c55c61caff0bbaa5eda01fbfe33ccca1c407edcd93b7579950322fbc5dd970, o=Personal, cn=ANSHUMAN SINGH
Date: 2026.09.03 21:32:24 +05'30'

(Anshuman Singh)
Company Secretary-cum-Compliance officer