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 Cut-off Date for E-Voting in respect of 23rd AGM to be held on Saturday, September 26, 2026.

Dear Sir/ Ma'am,

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by MCA & SEBI, the Company is pleased to provide remote e-voting facility to its Members in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGM to the Members participating in the AGM. Necessary arrangements have been made by the Company with NSDL for providing facility of voting through remote e-Voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM.

The voting rights of the shareholders (for remote e-voting or e-voting at AGM) shall be in proportion to their shares of the paid-up equity share capital of the Company as on Saturday, September 19, 2026 (i.e. Cut-off date).

The details of remote e-voting are given below:

- **Commencement of remote e-voting : From 10:00 A.M. on Wednesday September 23, 2026**
- **End of remote e-voting : Up to 5:00 P.M. on Friday September 25, 2026**

The remote e- voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period. During the aforesaid period, Members of the Company holding shares either in physical or dematerialized form, may cast their vote by remote e-Voting before the AGM.

Mr. Hemant Kumar Sajnani, Practicing Company Secretary (Fellow Membership No. 7348 and Certificate of Practice No. 14214) has been appointed as the Scrutinizer, by the Company, to scrutinize the e-voting process (remote e-voting and e-voting at AGM), in a fair and transparent manner.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully
For Ganesha Ecoverse Limited
ANSHUMAN SINGH
Digitally signed by ANSHUMAN SINGH
Date: 2026.09.03 15:03:19 +05'30'
(Anshuman Singh)
Company Secretary-cum-Compliance officer