GANESH HOUSING LIMITED
(formerly known as Ganesh Housing Corporation Limited)

ISO 9001:2015 | ISO 14001:2015
ISO 45001:2018

REF.NO./GHL/AHMD/2026-2027/472
DATE: NOVEMBER 27, 2026

To	To
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 --- **Scrip Code: 526367**	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 --- **Symbol: GANESHHOU**

Sub: Proceedings of the Meeting of the equity shareholders (which also consists of public shareholders) of Ganesh Housing Limited convened as per directions of Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad Bench in relation to the Scheme of Arrangement between Gatil Properties Private Limited and Ganesh Housing Limited and their respective shareholders

Dear Sir,

Pursuant to order dated October 7, 2026, read with corrigendum order dated October 9, 2026 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT"), a meeting of the equity shareholders (which also includes public shareholders) was convened on Friday, November 27, 2026 at 12:00 Noon IST (1200 hours) through Video Conferencing /Other Audio Visual Means (hereinafter referred to as the "Meeting") for the purpose of approving the arrangement embodied in the Scheme of Arrangement between Gatil Properties Private Limited and Ganesh Housing Limited and their respective shareholders (hereinafter referred to as the "Scheme").

Mr. Harnam Singh Thakur, Ex-Member (Judicial) of the National Company Law Tribunal and the NCLT appointed Chairman of the meeting, chaired the meeting.

The following Directors and Key Managerial Personnel attended the Meeting in person through VC:

- Mr. Dipakkumar G. Patel – Chairman & Whole-time Director
- Mr. Shekhar G. Patel – Managing Director & CEO
- Mr. Ashish K. Patel – Independent Director and Chairman of Stakeholders Relationship Committee
- Mrs. Palak M. Pancholi – Independent Director
- Mr. Anmol D. Patel – Non – Executive, Non – Independent Director
- Mr. Amanvir S. Patel - Non – Executive, Non – Independent Director

GANESH HOUSING LIMITED AHMEDABAD

GANESH CORPORATE HOUSE
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Mr. Sandeep Singhi being legal advisor to the Scheme did not participated in the meeting in his capacity as an Independent Director.

Mr. Rajendra Shah, Chief Financial Officer, Mr. Vijaykumar Lalaji, President (Legal and Secretarial), Mr. Neeraj Kalawatia, Vice President (Finance) and Ms. Jasmin Jani, Company Secretary, were present at the Meeting.

Representatives of the Statutory Auditors, Secretarial Auditors, legal counsel M/s Singhi & Co., and the Scrutinizers also attended the meeting through VC.

There were 53 members present through VC/OAVM. As the requisite quorum was present, the Chairman called the Meeting to order and welcomed the Members.

He further explained that since the meeting was conducted via VC/OAVM, the facility for appointing proxies by equity shareholders (including public shareholders) was not applicable. Consequently, the register of proxies need not required to be maintained, and therefore, the question of inspection does not arise.

With the Members' consent, the Notice convening the Meeting, the Explanatory Statement under Section 230 to 232 read with Section 102 of the Companies Act, 2013, and the relevant annexures, which had been circulated to the equity shareholders through permitted modes, were taken as read. The Chairman noted that the Members were aware of the resolution proposed at the Meeting. These documents were also available on the Company's website.

The Scheme was placed before the Equity Shareholders for consideration and approval.

The Chairman informed the Equity Shareholders that the documents listed in the Explanatory Statement annexed to the Notice dated October 17, 2026 were available for inspection.

The Company made all feasible arrangements to enable equity shareholders to participate in and vote at the recorded Meeting. Access to the Meeting and live webcast was provided on a first-come, first served basis. Participants remained muted by default to prevent disruptions, and the Moderator unmuted registered speakers when invited to speak. Technical support was available through the helpline numbers specified in the Notice. Central Depository Services (India) Limited was engaged to facilitate participation through video conferencing and to provide remote e-voting and e-voting facilities.

The Chairman further informed to the Equity Shareholders that the remote e-voting commenced on Saturday, November 21, 2026 at 9:00 a.m. IST (0900 hours) and ended on Thursday, November 26, 2026 at 5:00 p.m. IST (1700 hours). He also stated that

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facility of casting vote through e-voting at the meeting would remain open for 30 (thirty) minutes after the Meeting concluded, enabling eligible equity shareholders who attended but had not voted remotely to cast their vote.

The Chairman then invited the Members who had registered themselves as speakers to express their views and raise queries on the agenda items of the Meeting.

The Management of the Company provided the necessary clarifications, responses, and information on the queries raised by the Equity Shareholders.

The Chairman informed the Members that the NCLT had appointed Mr. Devansh G. Ramakrishnan, Advocate, as Scrutinizer to conduct the remote e-voting and e-voting at the Meeting in a fair and transparent manner.

The Chairman authorised the Company Secretary to declare the voting results.

The Chairman thanked the Members for their support and cooperation and declared the Meeting concluded at 12.22 p.m.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For GANESH HOUSING LIMITED
(formerly known as GANESH HOUSING CORPORATION LIMITED)

Jasmin Arpit Jani
Digitally signed by Jasmin Arpit Jani
Date: 2026.11.27 18:02:49 +05'30'

JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER
Membership No.: A33919

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