



GANESHA ECOSPHERE LIMITED

GESL/2024-25/

November 13, 2024

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.: Revision in Record date and Dividend payable date for the purpose of Interim Dividend
Ref.: Notice No. 20241108-19 dated November 8, 2024 issued by BSE Limited and Circular Ref. No: 154/2024 dated November 8, 2024 issued by the National Stock Exchange of India Limited

Dear Sir/ Ma'am,

This is in reference to our intimation(s) dated November 12, 2024, with respect to Outcome of Board Meeting held on November 12, 2024 and with respect to intimation of Record date and Dividend payable date for the purpose of interim dividend.

In that regard and in terms of the Notice No. 20241108-19 dated November 8, 2024 issued by BSE Limited and Circular Ref. No: 154/2024 dated November 8, 2024 issued by the National Stock Exchange of India Limited, which was brought to the notice of the Company today, we wish to inform you that the Company has revised the Record Date for the purpose of determining the entitlement of the Equity Shareholders of the Company for the interim dividend as **Tuesday, November 26, 2024** ("Record Date"), instead of Saturday, November 23, 2024.

Accordingly, pursuant to Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the interim dividend shall be paid **on or after Wednesday, November 27, 2024**, to the equity shareholders of the Company, whose names shall appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners as **on Tuesday, November 26, 2024**, which is the Record Date fixed for the purpose.

In light of the above, we request you to read the Record Date as **Tuesday, November 26, 2024** in all the relevant intimation(s) submitted on behalf of the Company on November 12, 2024, including the intimation with respect to Outcome of Board Meeting held on November 12, 2024.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Limited

Bharat Kumar

Sajnani

(Bharat Kumar Sajnani)

Company Secretary-cum-Compliance Officer

Digitally signed by Bharat Kumar Sajnani
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ou=Ganesha Ecosphere Limited, email=bksajnani@ganeshaecosphere.com,
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