



GANESHA ECOSPHERE LIMITED

GESL/2025-26

September 4, 2025

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith intimation letter sent to the shareholders holding shares in physical mode enlisting details of the web-link, including the exact path, where complete details of the Annual Report 2024-25 of the Company is available pursuant to Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015.

The said intimation also contains reminder to shareholders to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and information regarding opening of Special window for re-lodgement of transfer requests for physical shares pursuant to SEBI Circular dated July 2, 2025.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani)
Company Secretary cum Compliance Officer
Encl: As above

**GANESHA ECOSPHERE LIMITED**

CIN: L51109UP1987PLC009090

Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.)-209304

E-mail : secretarial@ganeshaecosphere.com, Website : www.ganeshaecosphere.com

Tel. No. 0512- 2555505-06, +91-9198708383



Web-link including exact path of the 36th Annual Report 2024-25

Dear Shareholder,

We are pleased to inform you that the 36th Annual General Meeting ('AGM') of Ganesha Ecosphere Limited ("The Company") is scheduled to be held on **Saturday, the 27th day of September, 2025 at 12:15 P.M. (IST)** at the Registered Office of the Company at **Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat.**

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with Depository Participants ("DPs") or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link(s), including the exact path(s) & QR code(s) where complete details of Notice of 36th AGM of the Company and the Annual Report 2024-25, are available and can be accessed at:

Web-link(s)	Annual Report 2024-25: https://ganeshaecosphere.com/annual-reports/ Notice of the 36th AGM: https://ganeshaecosphere.com/latest-information
Exact Path(s)	Annual Report 2024-25: www.ganeshaecosphere.com > Investors> Financial> Annual Reports> Annual Report 2024-2025 Notice of the 36th AGM: www.ganeshaecosphere.com > Latest Information > General Meetings> Notice of 36 th Annual General Meeting
QR Code(s)	Annual Report 2024-25:  Notice of the 36th AGM: 

Updation of KYC:

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialise physical securities. The Circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. Moreover, though optional, you are also requested to update your e-mail address at the earliest either through your DPs for electronic holding or send a communication to our RTA on admin@skylinerta.com to facilitate the updation and to continue receiving all important information & documents thereafter and encourage Green Initiative.

The formats for choice of nomination and updation of KYC details viz; Forms **ISR-1, ISR-2, ISR-3, SH-13 and SH-14** are available on our website at: <https://ganeshaecosphere.com/formats-for-shareholders-correspondence>.

The aforesaid SEBI Circular also mandates that security holder(s) whose folios do not have PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, **only through electronic mode with effect from April 1, 2024.**

Special Window for Re-lodgement of Transfer Requests of Physical Shares:

SEBI has allowed a special window for a period of six months from July 07, 2025 till January 06, 2026, for re-lodgement of transfer deeds of physical shares, which were lodged prior to the deadline of April 01, 2019 but were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Investor who missed the earlier cut-off are encouraged to utilize this special window and submit the requisite documents to the Company/ RTA i.e. **Skyline Financial Services Private Limited.**

In case of any further queries/clarifications, you may write to the Company/ RTA at the following address/email/telephone number

With the Company: The Company Secretary, Ganesha Ecosphere Limited 113/216-B, First Floor, Swaroop Nagar, Kanpur- 208002. Tel: 0512-2555505-06 E-mail: secretarial@ganeshaecosphere.com , bharat@ganeshaecosphere.com	With the Registrar and Share Transfer Agent: Skyline Financial Services Pvt. Ltd. D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Tel: 011- 40450193-97, 011- 26812682 E-mail: admin@skylinerta.com , compliances@skylinerta.com
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Thanking you,

Yours sincerely,

For **Ganesha Ecosphere Limited**

Sd-

Bharat Kumar Sajnani**Company Secretary & Compliance Officer****Date: 03.09.2025****Place: Kanpur**