

**May 30, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
**Scrip Code: 540737**

Dear Sir / Ma'am,

**Sub: Intimation/Notice of Adjournment of Board Meeting.**

This is with reference to our earlier letter dated May 21, 2024 regarding intimation of meeting of Board of Directors of the company i.e. held today on May 30, 2024, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and the financial year ended March 31, 2024, it is hereby informed that the aforesaid financial results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are underway and thereby the accounts department of the company has requested some more time to comply with the same.

Therefore, it is further informed to your good exchange that the Chairman with the consent of all the Directors present at the meeting decided to adjourn the meeting to June 01, 2024 to consider the remaining agenda items including approval of Audited Financial Results (Standalone and Consolidated) for the quarter and the financial year ended March 31, 2024 and any other matter with the permission of the Chairman.

Further, in view of the aforesaid adjournment, it is hereby informed that the period of Closure of trading window will now end on 48 hours after the results made public on June 01, 2024.

Thanking you

**For Shree Ganesh Remedies Limited**

**Chandulal Manubhai Kothia**  
**Managing Director**  
**DIN:00652806**