

**October 01, 2024**

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

**Sub: Notice cum Intimation of Forfeiture of Partly Paid-Up Equity Shares of the Company (ISIN: IN9414Y01013) Scrip Code: 890181.**

In connection to our outcome of Board Meeting dated September 28, 2024, the Board of Directors of the Company have approved the forfeiture of 9,578 partly paid-up equity Shares of Face value of Rs. 10/- each on which First and Final Call money remains unpaid from the concerned shareholders.

The notice/intimation of forfeiture of partly paid-up equity shares and amount paid thereon have been sent to the partly paid-up equity shareholders on October 01, 2024.

A specimen copy of the notice cum intimation of Forfeiture is enclosed herewith for your reference.

The notice/intimation of Forfeiture is also being made available on the website of the Company at [www.ganeshremedies.com](http://www.ganeshremedies.com).

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you  
Yours Faithfully,  
**For Shree Ganesh Remedies Limited**

**Aditya Patel**  
**Company Secretary**



**SHREE GANESH REMEDIES LIMITED**  
**CIN: L24230GJ1995PLC025661**

**Registered Office:** Plot No.6002, 6003, 6011 & 6012, G.I.D.C., Ankleshwar- 393001, Bharuch, Gujarat, India.  
**Tel No:** +91 02646-227777 | **Email:** investors@ganeshremedies.com | **Website:** www.ganeshremedies.com

**NOTICE OF FORFIETURE**

**Name:**

**Dear Shareholder(s),**

**Notice is hereby given that Shree Ganesh Remedies Limited has forfeited the partly paid-up shares on which call money remained unpaid.**

This is to inform you that, in terms of the First and Final Call Notice dated February 10, 2024, the Company had given notice to the shareholders of partly paid-up equity shares to pay their respective unpaid call money due on shares held by them. It was also communicated that failure to pay the respective call money would render the partly paid-up equity shares of the Company held by the shareholders, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, the Articles of Association of the Company, and the Letter of Offer.

Pursuant to directions given by Stock Exchange with respect to complying with the necessary conditions prescribed in Reg. 89 of SEBI (ICDR) Regulations, 2018. The Board of Directors of the Company at their meeting held on Saturday, September 28, 2024, have decided to forfeit the below mentioned partly paid-up equity shares held by you in the Company, including amount already paid thereon, due to non-payment of call money by the last date of payment i.e. Monday, February 26, 2024.

<b>Number of Shares Forfeited</b>	<b>Amount forfeited (in ₹)</b>

The Company have also cancelled all such shares after forfeiture. If anybody transact in those forfeited shares the company shall not be responsible for such transactions.

The forfeiture of a share shall involve extinction at the time of forfeiture, of all interest in and all claims and demands against the company, in respect of the forfeited shares and all other rights incidental thereto.

A forfeited share shall be deemed to be the property of the Company and the Company may at any time make a sale or disposal or cancel the forfeiture on such terms as it thinks fit.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

By Order of the Board Director of  
**Shree Ganesh Remedies Limited**

**Sd/-**  
**Chandulal Manubhai Kothia**  
**Managing Director**  
**DIN: 00652806**

**Place: Ankleshwar**  
**Date: October 01, 2024**