

January 01, 2025

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

Dear Sir/Madam,

Sub: Receipt of approval from BSE Limited for Forfeiture of Equity Shares.

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.

In this regards the application for approval of forfeiture of 9,578 partly paid-up equity shares and amount paid thereon was made to BSE Limited on November 06, 2024 which was approved by BSE Limited on December 31, 2024, *(the approval copy of the said application is attached herewith).*

Consequently, the subscribed and paid-up share capital will remain as Rs. 12,83,76,200 divided into 1,28,37,620 equity shares of Rs. 10/- each.

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

NOTICES

Notice No.	20241231-51	Notice Date	31 Dec 2024
Category	Company related	Segment	Equity
Subject	Forfeiture of Equity Shares of Shree Ganesh Remedies Ltd		
Content			

Trading Members of the Exchange are hereby informed that Shree Ganesh Remedies Ltd (Scrip Code: 540737) has forfeited **9578** equity shares of Rs. 10/- each, which were partly paid-up due to non-payment of allotment/call monies. The Distinctive nos. are 12837621 to 12847198.

Sd/-
Sabah Vaze
Senior Manager