

June 29, 2024

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

Dear Sir / Ma'am,

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

Pursuant to Regulation 30 of SEBI Listing Regulations, we state that the BSE Limited ("BSE") have vide their email dated June 28, 2024 (received by us at 06.59 P.M.) imposed a fine of Rs. 11,800/- (including GST of Rs.1800/-) on the Company under Regulation 33 of the SEBI Listing Regulations for delay in conducting board meeting thereby delayed submission of the financial results.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure 1**.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Shree Ganesh Remedies Limited

Aditya Patel
Company Secretary



Head Office (Unit-1) :
Plot No. 6011-12, GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
CIN No. : L24230GJ1995PLC025661

(Unit-2) :
Plot No. 6714/2,-6715 GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
GSTIN : 24ABACS1471R1ZQ (Zero)



www.ganeshremedies.com
W E B S I T E
contact@ganeshremedies.com | 
E M A I L

ANNEXURE – 1

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr No	Particulars	Details
1	Name(s) of the Authority.	BSE Limited
2	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 11,800/- (including GST of Rs.1,800/-)
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	June 28, 2024 (received by us at 06.59 P.M.)
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 33 Non-submission of the financial results within the period prescribed under this regulation
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of penalty amount of Rs 11,800 (Rupees Eleven Thousand Eight Hundred only) imposed by BSE Limited