SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR, KAMDHENU BUILDING, KOLKATA -700016 Email: shreeganeshbiotechindialtd@gmail.com Website: www.shreeganeshbiotech.com

Date: 27-12-2024

To,

To,

Listing Department,

The Secretary,

Head - Listing

BSE Limited.

The Calcutta Stock Exchange Ltd,

P J Tower, Dalal Street

7, Lyons Range,

Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, Opp.

Mumbai-400001

Kolkata - 700001

Trident Hotel Bandra Kurla Complex, Bandra

(E),

To,

Mumbai - 400098

Scrip Code: 539470

Scrip Code: 29221

Scrip Code: SHREEGANES

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Wednesday, 1st January, 2025 till 48 (Forty-Eight) hours after the announcement/declaration of financial results for the third quarter ended on 31st December 2024.

The date of proposed Board Meeting for considering the financial results for the third quarter ended on 31st December 2024. shall be informed in the due course.

This is for your information and record.

Thanking you,

Yours faithfully

or SHREE GANESH BIO-TECH (INDIA) LIMITED

Director