

**September 19, 2024**

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

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 28, 2024 to consider amongst other business, forfeiture of Partly Paid-up Equity Shares issued on Right's basis, on which the holders thereof have failed to pay the balance call money within the stipulated timeline.

Kindly take the same on your record.

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

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