

**March 04, 2024**

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

Dear Sir/Ma'am,

**Sub.: Updation of Registered Office Address of the Company.**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the Board of directors of the Company at their meeting held today has accorded approval to update the registered office address of the Company from Plot No. 6011, G.I.D.C., Ankleshwar, Bharuch - 393002 to Plot No. 6002, 6003, 6011 & 6012 G.I.D.C., Ankleshwar, Bharuch - 393002, pursuant to the order of amalgamation of Plot Nos. 6011 + 6012, 6002, 6003 by Gujarat Industrial Development Corporation.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Shree Ganesh Remedies Limited**

**Chandulal Manubhai Kothia**  
**Managing Director**  
**DIN: 00652806**