

May 25, 2023

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

Dear Sir(s)/Ma'am,

Sub: Intimation of postponement of Board Meeting.

This is with reference to our letter dated April 26, 2023 and May 04, 2023 regarding intimation of the Board Meeting of the Company which was scheduled to be held on Friday, May 26, 2023 at the registered office of the Company, inter alia to consider and approve the following:

1. The Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2023 along with the Audit Report for the corresponding period.
2. Recommendation of Final Dividend on the Equity Shares, if any.

We hereby inform you that due unforeseen and unavoidable circumstances the said meeting of the Board of Directors of the Company has been postponed to Tuesday, May 30, 2023 at the registered office of the Company.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from April 01, 2023 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary