



CIN.: L29109GJ2010PLC063243

Registered Office:

B-1, Laxmi Com. Co. Op. Estate,
Old Navneet Press Compound,
Ajod Dairy Road, Sukhramnagar,
Ahmedabad - 380 021 (Guj.)

September 15, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip: 539228

Dear Sir/Mam,

Sub: Newspaper publication pertaining to Notice of 13th Annual General Meeting

Ref: Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publications pertaining to Annual General Meeting Notice to the members. The said extract of the Notice is published in The Indian Express (English) Ahmedabad Edition and The Financial Express (Gujarati) Ahmedabad Edition, on September 15, 2023.

The aforesaid information will also be available on the Company's website at www.galaglobalhub.com.

Kindly take the above information on record.

Thanking you,
For Gala Global Products Limited

Prahlad Agarwal
Managing Director
DIN: 09851691

GALA GLOBAL PRODUCTS LIMITED

(Formerly known as GALA PRINT CITY LIMITED)

ANKUR OFFSET, OLD NAVNEET PRESS, AJOD DAIRY ROAD, SUKHRAM NAGAR, AHMEDABAD - 380 021.
PHONE : 079 - 2277 2921 / 8955, (M) 98254 56600 E-mail : inf.galaglobal@gmail.com

3 GUJARAT

MODI DEGREE DEFACTION CASE

Setback for Kejriwal, Singh as court refuses to quash summons

SOHINI GHOSH
AHMEDABAD, SEPTEMBER 14

IN A blow to Delhi Chief Minister Arvind Kejriwal and AAP MP Sanjay Singh, an Ahmedabad sessions court Thursday refused to quash and set aside the summons issued to the two AAP leaders by an Ahmedabad trial court in relation to a criminal defamation case by the Gujarat University pertaining to PM Narendra Modi's degree.

The court of Additional Sessions Judge JM Brahmhatt dismissed the two criminal revision applications moved by Kejriwal and Singh respectively by noting that GU is an independent authority and cannot be considered a state organ, and that the magistrate issued summons through due process and after appreciating the evidence on record. The revision applications had challenged the summons issued to them by an Ahmedabad magistrate court.

The two are facing a criminal defamation case in Ahmedabad and were initially issued summons to appear before the court on April 15 and again issued a fresh summons on May 23.

The complaint was moved by Gujarat University registrar Piyush Patel, who accused Kejriwal of defamation, citing his



AAP MP Sanjay Singh and Delhi Chief Minister Arvind Kejriwal. File

statements such as: "If PM studied from Delhi University, Gujarat University, then Gujarat University should celebrate that their alumnus has become the Prime Minister and yet they are trying to hide," "degree is not being shown because maybe the degree is fake, forfeited," and "if the degree is there and it is real, then why is it not being given?" Patel alleged defamation after Singh's statements that the "Prime Minister is putting his all to prove a fake degree as right".

According to the complaint, the statement was made before the media and broadcast through Twitter with the intention of damaging the reputation of the varsity, despite knowing that such utterances would be

defamatory. According to Patel, Kejriwal made the defamatory utterances at a press conference on April 1, and Singh made such utterances at a second press conference on April 2.

The two AAP leaders made the remarks after the Gujarat High Court set aside an order of the Central Information Commission (CIC) that had directed the varsity to "search for information" regarding Prime Minister Narendra Modi's degrees, Patel has alleged.

On the submission put forth by the AAP leaders that Gujarat University is a state organ and hence, cannot file defamation suit as per the SC-laid propositions, the court held that "Gujarat University is financially, functionally and ad-

ministratively independent authority so Gujarat University is an independent legal entity" and hence, the GU registrar, who is authorised to act on its behalf, can file a defamation complaint before the magistrate. The court also held that the authority letter by GU vice-chancellor Himanshu Pandya "prima facie is a valid authorisation" for the registrar to file a complaint in court on behalf of the varsity as the varsity is an "aggrieved entity".

Noting that the magistrate court duly complied with all procedures before the issuance of summons such as ordering for court inquiry, examining witnesses, appreciating the evidence on record to draw its conclusion that the AAP leaders have used words that damaged the reputation of GU, additional sessions judge Brahmhatt held that "it would not be appropriate for this court to quash the complaint at the threshold."

The court observed in its order, while dismissing the two revision applications, "the magistrate has reached the conclusion of subjective satisfaction and issued the process after analysing and appreciating the material on record, which is neither patently illegal nor erroneous. Thus, in these circumstances, this Court does not find any merit in the present revision applications..."

Rajasthan accident: Dihor in distress, bids adieu to 10 pilgrims of the village

EXPRESS NEWS SERVICE
RAJKOT, SEPTEMBER 14

EMOTIONS RAN high in Dihor village, Bhavnagar district, as 10 of the 12 pilgrims who were killed in a road accident in Rajkot Wednesday were cremated here Thursday, with even Muslims joining the mass funeral.

"The mortal remains of the 10 victims arrived at Dihor village at around 11.30 am on Thursday and Dihor residents organised a mass funeral to perform their last rites," RR Gohil, in-charge mamlatdar of Talaja taluka of Bhavnagar district, told The Indian Express over the phone.

Dihor falls in Talaja taluka and is located some 12 kms north of Talaja town and some 43 kms west of Bhavnagar city.

The 10 whose last rites were performed in Dihor were identified as Anantrai Jani (55), Nandaram Jani (68), Lallu Jani (50), Bharat Parmar (45), Lalji Gohel (26), Amba Bariya (55), Kamu Makwana (56), Ramuben Dabhi (50), Anju Gohel (49), and Kalluben Gohel (60).

"The other two victims, Madhuben Dabhi (46) and Madhuben alias Kanku Chudasama (50) are residents of Paniyal village of Talaja taluka and Bhavnagar city respectively. We have handed over their bodies to their families for last rites," added the mamlatdar.

The 12 were part of a group of 57 pilgrims and seven support



Residents of Dihor village at the funeral of the accident victims in Dihor Thursday. Express

staff who were headed to Uttar Pradesh when their bus was rammed by a speeding truck from behind on Jaipur-Agra highway in Bharatpur in Rajasthan on Wednesday morning. Madhuben Dabhi was a native of Dihor but her marital home is in Paniyal village. Thus, all the pilgrims hailed from Dihor and the support staff was hired by Kartik Tours and Travels, a private tour operator of Bhavnagar city.

Gautam Chauhan, BJP MLA from Talaja, Bhavnagar MP Bharti Shiyal's husband Dr Dhirubhai Shiyal, as well as Mamlatdar Gohil, Talaja's taluka development officer (TDO) Dulabhai Ladumore were among those who joined the mass funeral in Dihor.

Meanwhile, a bus from Rajasthan picked up the 36 pilgrims who survived the crash and

dropped them to Dihor village on Thursday, and the 10 others who were injured continued to be hospitalised.

Survivors said their luxury bus developed a fault and came to halt on a flyover at Hantra in Bharatpur. While the bus driver was fixing the bus, a truck trailer crashed into it from behind, killing 11 on the spot and injuring 11 others. One of the injured later succumbed in Bharatpur hospital.

The TDO said that Chudasama was accompanying the pilgrims as a cook.

The atmosphere was sombre in Dihor, a village with a population of around 14,000, as the 11 bodies arrived together. "A deep sorrow has gripped the village since we got the tragic news on Wednesday morning. Hardly anyone has lit a fire in the kitchen

since. Ours is a village with a strong bond of community and everyone is in deep distress. Even Muslims joined the mass funeral," Pravin Makwana, a village leader whose wife Rekha is sarpanch of Dihor, said over the phone.

Pravin further said they had to clear vegetation from the crematorium to make more space to light 11 pyres. "We had to press into service some earthmovers and tractors to level the land and clear vegetation," he said.

Pravin was among Dihor leaders who went to the Gujarat-Rajasthan border at Shamlaji to retrieve the bodies. "A deputy collector from Rajasthan handed over the bodies to us and corrected the names of victims in records of the Rajasthan government on the spot, after we furnished them documents," said Makwana.

PLAN FOR CAMPUS AT GIFT CITY

Team from Wollongong University to visit Gandhinagar on September 18

RITUSHARMA
AHMEDABAD, SEPTEMBER 14

A TEAM from Australia's University of Wollongong (UOW) will visit Gandhinagar on September 18 where it plans to set up its International Branch Campus (IBC) at GIFT City.

As reported by The Indian Express in February, Deakin

University and University of Wollongong — both from Australia — became the first foreign universities to set up their IBC at GIFT City Gandhinagar. Both are scheduled to commence their operations in 2024.

UOW Vice-Chancellor Patricia M Davidson and global brand ambassador cricketer Adam Gilchrist will be in GIFT City to share details about the campus. "When the

classes commence at our GIFT City teaching base in 2024, the University plans to offer a Graduate Certificate in Computing and a Master of Computing in the finance domain. Our ambitions and intentions are that our campus in GIFT City will grow," UOW Senior Deputy Vice-Chancellor and Vice-President Professor Alex Frino told The Indian Express.

Both universities have confirmed to this paper that the fee would be 50 per cent of what an international student pays at the Australian campus.

Confirming the same, Professor Alex Frino stated, "To ensure accessibility and affordability, we have set the student fees at 50 per cent of those incurred by international students studying at UOW's Australian campus. This

will be supplemented by merit scholarships to ensure bright and capable students can study with us at GIFT City."

In August, Deakin University, too, finalised its campus plan to develop a 25,000-sq ft space as a platform for learning, working as well as networking.

Recently, a team of senior authorities from the university was in Gujarat for hiring administra-

and academic staff as well as to finalise guidelines for application and enrolment for courses at the Deakin University IBC.

Deakin University will be offering two postgraduate courses — Masters in Cybersecurity (professional) and Masters in Business Analytics — at its IBC in GIFT City with an intake of 60 students in each course from the academic session June 2024.

ADANI FORMS JV FOR GREEN HYDROGEN IN JAPAN

New Delhi: Adani Group on Thursday said it has formed a 50:50 joint venture with Japanese conglomerate Kowa Group for sale of green hydrogen in Japan, Taiwan and Hawaii markets.

Billionaire Gautam Adani-led conglomerate is investing up to

USD 50 billion over the next 10 years in setting up a fully integrated green hydrogen ecosystem in India. This includes the production of 1 million tonne of green hydrogen in the initial phase which will be ramped up to 3 million tonne later. PTI

Reliance Industries Limited
Dahej Manufacturing Division
P.O.: Dahej, Ta: Vagra, Dist: Bharuch-392 130

PUBLIC NOTICE ENVIRONMENTAL CLEARANCE

It is hereby informed that the Ministry of Environment, Forest & Climate Change, Government of India, New Delhi has accorded Environment Clearance to M/s Reliance Industries Limited for Expansion of Petrochemical Complex at Dahej vide EC Identification No. EC23AO18GJ110247 dated 11th September 2023 (File No. J-11011/39/2016-IA-II (I)).

Copy of the clearance letter is available on the Website of the Ministry of Environment, Forest & Climate Change at <https://parivesh.nic.in>.

Sd/-
Date: 13/09/2023 President - Dahej Manufacturing Division

राष्ट्रीय कोशिका विज्ञान केंद्र
NATIONAL CENTRE FOR CELL SCIENCE
Savitribai Phule Pune University Campus,
Ganeshkhind, Pune 411007

The Director, NCCS, Pune invites EOI cum RFP from reputed, renowned and experienced Consultants with proven track records for following Consultancy Services

| Sr. No. | NIT No. | Name of Work | Estl. Cost | EMD | Time of Completion |
|---------|-----------------------------------|--|---------------|--------------|--------------------|
| 1 | NCCS/PMC/IPR Organisation/09/2023 | Appointment Of Intellectual Property Right (IPR) Organisation For NCCS, Pune | Rs. 7.20 Lakh | Rs 36,000.00 | 3 years |

Detail EOI cum RFP document can be downloaded from our website www.nccs.res.in and <https://procure.gov.in>. All further information, instructions, corrigendum/addendum or notices will be published on website only.

Director
NCCS

EXPRESS Careers

मुर्गांव पत्तन प्राधिकरण
सामान्य प्रशासन विभाग
वाक इंटरव्यू

Walk-in-interview for the post of Trainee Pilot (On Contract basis)
मुर्गांव पत्तन प्राधिकरण दिनांक 03.10.2023 से 18.10.2023 (शनिवार और रविवार को छोड़कर) अनुबंध आधार पर दो प्रशिक्षु पायलटों को नियुक्त करने के लिए उम्मीदवारों का चयन करने हेतु उप संरक्षक का कार्यालय, मुर्गांव पत्तन प्राधिकरण, पहली मंजिल, मुख्य प्रशासनिक कार्यालय भवन, हेडलैंड सडा, गोवा में वॉक-इन-इंटरव्यू आयोजित करना चाहता है।

इच्छुक पात्र उम्मीदवार उपरोक्त उल्लिखित अनुसूची के अनुसार अपने सभी मूल प्रमाणपत्रों/प्रशंसनपत्रों की सत्यापित प्रतियों के साथ नवीनतम पासपोर्ट आकार का फोटो और अद्यतन बायोडाटा सहित इंटरव्यू में भाग ले सकते हैं। पात्रता मानदंड संबंधी विस्तृत जानकारी के लिए हमारी वेबसाइट <https://www.mptgoa.gov.in> देखें।

हस्ता-
(एस.पी. मोहन कुमार)
सचिव

PUBLIC NOTICE

Notice is hereby given that, we are investigating the rights, title and interests of (i) Narendrabhai Maganlal (ii) Ramanbhai Bababhai (iii) Rameshbhai Bababhai (iv) Sauml Narendrabhai (v) Ajay Surendrabhai (collectively referred to as "Landowners"), on all that piece and parcel of land being Final Plot No. 102 admeasuring about 6313 square meters forming part of Town Planning Scheme No. 31 (University Campus) second revision allotted in lieu of land parcel bearing revenue survey No. 198/1 admeasuring about 10,522 square meters, situated within the limits of Village: Vastrapur, Taluka: Vejalpur and District: Ahmedabad (hereinafter referred to as "said Land").

All persons having or claiming any estate, right, title, share, interest or demand of any nature whatsoever or in respect of the rights, title and/or interest of the Landowners (as the case may be) on the said Land or any part thereof, whether by way of sale, transfer, agreement to transfer (including by way of sale or assignment or lease), interest, mortgage, exchange, lease, sub-lease, charge, easement, right of way, claims, disputes, assignment, lien, tenancy, sub-tenancy, trust, license, gift, inheritance, covenant, maintenance, bequest, encumbrance, FSI/ TDR consumption, development rights, possession, lis pendens, or otherwise of any nature whatsoever, are required to make the same known in writing along with relevant documentary proof in that regard to the undersigned within 10 (ten) days from the date of publication of this notice through Registered AD Post, failing which, any such right or claim shall be disregarded and shall be deemed to have been waived and it shall be presumed that the right, title and interests of the Landowners to the said Land are clean, clear, marketable and free from all encumbrance(s) of any nature whatsoever and no other person has any right, title or interest of any nature whatsoever in the title of the Landowners on the said Land or any part thereof.

Date: September 15, 2023
For Cyril Amarchand Mangaldas,
Mudit Shah, Partner & Advocate
Block A -1512, 15th Floor, Navratna Corporate Park, Ambli Bopal Road, Bodakdev, A/bad-380058. Phone: 079 (3503 9999)

GALA GLOBAL PRODUCTS LIMITED
CIN: L29109GJ2010PLC063243
Registered Office: B-1, Laxmi Com. Co. Op. Estate, B/H Old Navneet Press, Sukhrannagar, Ahmedabad, Gujarat - 380021, India
Email: cs.gala2003@gmail.com Website: www.galaglobalhub.com

NOTICE

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of Gala Global Products Limited will be held on Saturday, September 30, 2023 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility. (E-copy available at www.galaglobalhub.com)

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM facility without Physical presence of member at a common venue.

In compliance with the above circular, E-copy of Notice of AGM along with Annual Report for F.Y. 2022-23 has been sent to all the Shareholders whose email address are registered with the Company/Depository Participant(s).

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended, and regulation 44 of SEBI (LODR), 2015, the Company is pleased to provide facility of e-voting to its members. The Company has engaged the services of National Securities Depository Limited as the agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched through mail to the members. (E-copy available at www.galaglobalhub.com)

The remote e-voting facility shall commence on September 27, 2023 at 9.00 a.m. (IST) and ends on September 29, 2023 at 5.00 p.m. (IST). A person whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2023 shall be entitled to avail facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice and holding shares on the cut-off date i.e. September 23, 2023, may obtain the procedure to log in by sending a request at helpdesk.evoting@nsdlindia.com. However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.

The member will have an opportunity to cast their vote electronically on the business set out in the AGM notice through remote e-voting and the members attending the meeting who have not casted their vote by remote e-voting shall be able to vote at the meeting and details procedure for voting at e-AGM mentioned in the Notes to Notice of the meeting.

Share Transfer books shall remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023, both days inclusive. In case of any queries/grievances the members / beneficial owners may contact at the following address:

KFin Technologies Limited (RTA) - 040 - 07116311 | dataviaml.shantaram@kfintech.com
Secretarial Department - +91 - 7575083831 | cs.gala2003@gmail.com

By the Order of the Board of Directors
Sd/- Prahlad Kumar Agarwal
Managing Director
(DIN: 09851691)

September 15, 2023
Ahmedabad

CENTRAL UNIVERSITY OF ODISHA
(Established Under the Act of Parliament, 2009)
Sunabeda, Dist.-Koraput, Odisha. PIN: 763 004

No.: CUO/Admn./Recruitment/NT/82 Date: 14.09.2023

ADVERTISEMENT CANCELLATION NOTIFICATION

This is notified for information of all concerned that, due to technical reasons the University authority has decided to cancel advertisement no.02/2020 dated 24.07.2020, advertisement no. 01/2021 dated 22.02.2021 and advertisement no. 04/2023 dated 10.02.2023.

Sd/- Registrar I/c

EDELWEISS ASSET RECONSTRUCTION CO. LTD. Edelweiss
CIN - U67100MH2007PLC174759
Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098
+91 22 4088 6090 / 6620 3149

Appendix II-A and IV-A - [See proviso to rule 6(2) and rule 8(6) r/w proviso to rule 9(1)]

E-AUCTION SALE NOTICE FOR SALE OF MOVABLE AND IMMOVABLE PROPERTIES

Public Notice for e-auction sale of secured asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Act, 2002 ("SARFAESI Act") read with proviso to Rule 6 (2) and Rule 8(6) r/w Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002 ("the Rules").

Notice is hereby given to the public in general and to the borrower and guarantors in particular that the immovable and movable asset described herein below ("Secured Assets") and mortgaged and hypothecated in favour of Edelweiss Asset Reconstruction Company Limited (acting in its capacity as trustee of EARC Trust SC-37) ("EARC/Secured Creditor"), physical possession of which has been taken by the Authorised Officer of EARC on December 27, 2022, will be sold by way of e-auction through e-auction agency, M/s e-Procurement Technologies Limited (Auction Tiger) on their website/portal, <https://edelweissarc.auctiontiger.net> on October 4, 2023 between 12:00 noon to 1:00 pm, with unlimited extension of 5 minutes each, if a bid is made before close of e-auction, on "As is where it is", "As is what is", "Whatever there is" and "No recourse" basis for recovery of a total sum of Rs. 162,53,72,484/- (Rupees One Hundred and Sixty Two Crore Fifty Three Lac Seventy Two Thousand Four Hundred and Eighty Four only) being due on as on February 08, 2023 together with further interest, at contractual rates and other costs and expenses thereon, due to EARC from De Core Nanosemiconductors Limited ("Borrower"), Harsh Indor Loomba, acting in capacity as the legal heir of Late Deepak Loomba ("Personal Guarantor") and De Core Science and Technologies Limited (Corporate Guarantor).

The Reserve Price and Earnest Money Deposit of the Secured Assets shall be as follows:

| Detailed description of Secured Asset | Reserve Price | Earnest Money Deposit |
|---|-------------------|-----------------------|
| Leasehold rights in all that piece and parcel of land bearing Plot No. 13 admeasuring 5521.38 square meters and Plot Nos. 33, 34, and 35 admeasuring 13887 square meters in the Gandhinagar Electronic Special Economic Zone Industrial Area/Estate, Kolavada Road, Sector 25, Gandhinagar 382028 (Gujarat) along with the factory building and structures thereon and all that plant and machinery, furniture and fixtures and other movable assets lying and being thereon. | Rs.14,80,10,550/- | Rs. 1,48,01,055/- |

Timelines of the e-auction :

| | |
|---|--|
| Site Inspection | On September 25, 2023 – 11:00 am to 4:00 pm. |
| Document Verification | On working days between September 25, 2023 to September 29, 2023, from 11 am to 5 pm. |
| Bid Document Purchase | On working days between September 25, 2023 to September 30, 2023, from 11 am to 5 pm. |
| Last day for EMD amount payment | By 2 pm on October 3, 2023. |
| Last Date of submission of bid document | By 5 pm on October 3, 2023. |
| Commencement of e-auction sale | At 12 noon on October 4, 2023. |
| Bank details | Ac No. 0004103000054719, IFSC No. IBK10000004, IDBI Bank, Mittal Court, Nariman Point, Mumbai. |
| Officer contact details | Meghraj.Deshmukh@edelweissarc.in, + 917506642534. |

For detailed terms and conditions of the e-auction sale, please refer to the link on EARC's website viz. www.edelweissarc.in/PropertySale.

Sd/-
Date: 15.09.2023
Place: Mumbai
For Edelweiss Asset Reconstruction Company Limited

अखिल भारतीय आयुर्विज्ञान संस्थान, गुवाहाटी
ALL INDIA INSTITUTE OF MEDICAL SCIENCES, GUWAHATI
(A statutory body under the aegis of Ministry of Health and Family Welfare, GoI)
Changarsi, Kamrup, Assam-781101, Website: www.aiimsguwahati.ac.in
F.No-1-74/2022-23/AIIMS/GHY/ADMN./CONT-APPOINT/1059 Dated: 24.08.2023

All India Institute of Medical Sciences, Guwahati an Autonomous Institute of National Importance under Ministry of Health & Family Welfare, Government of India invites applications from suitable candidates/retired employees to be engaged in various departments on contract basis as under:

| Sl. No. | Name of the post | Remuneration | No. of Position |
|---------|-------------------------------|-----------------------|-----------------|
| 1 | Senior Administrative Officer | Rs.96,000/- Per month | 01 |
| 2 | System Analyst (IT) | Rs.96,000/- Per month | 01 |
| 3 | Senior Procurement Officer | Rs.96,000/- Per month | 01 |
| 4 | Medical Officer AYUSH | Rs.79,500/- Per month | 01 |
| 5 | Dietician | RS.63,500/- Per month | 01 |
| 6 | Pharmacist | Rs.41,500/- Per month | 01 |

Note:

- The above assignments are purely on contractual basis, initially for a period of 1 (one) year or till the joining of regular appointee whichever is earlier.
- The last date for submission of application is 30 days from publication of this advertisement in the Employment News.

For further details of advertisement including educational qualifications, experiences, other eligibility criteria and format of application, please visit Institute's website i.e., www.aiimsguwahati.ac.in.

Sd/-
Executive Director
AIIMS Guwahati

SHREE GANESH REMEDIES LIMITED
CIN No. : L24230GJ1995PLC025661
Registered Office : Plot no. 6011, G.I.D.C., Ankleshwar - 393002, Gujarat, India.
Phone : 7574976076
Web: www.ganeshremedies.com | Email: investors@ganeshremedies.com

CORRIGENDUM TO THE ANNUAL REPORT 28TH ANNUAL GENERAL MEETING

The members of the Company are requested to take note that the Annual Report along with the notice was dispatched on August 26, 2023 for convening its 28th Annual General Meeting (AGM), scheduled to be held on Monday, 18th September, 2023 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), however there were following errors in the annual report uploaded in on BSE portal:

- In Notes to Financial Statement note 1 significant accounting policies sub note 18: Rights Issue Fund Utilisation total of funds utilized is ₹ 878.18 lakhs instead of ₹ 877.29 lakhs.
- In all the signatures instead of DIN, PAN of Mr. Parth Kothia was mentioned which is to be read as follows
Parth Kothia | DIN : 08830608
Chief Financial Officer & Whole Time Director
- In management discussion & analysis on page no. 54 table after Internal Controls & its Adequacy represents Amounts which are to be read as Amount in millions.

Hence in order to rectify the same the company is issuing this updated annual report which is available on the website of stock exchange i.e., BSE Limited at www.bseindia.com and on the website of the Company i.e. www.ganeshremedies.com.

Members are requested to further note that the other contents of the Annual Report remain unchanged. This corrigendum shall be an integral part and read in conjunction with the Annual Report dispatched on August 26, 2023.

For Shree Ganesh Remedies Limited
Sd/-
Chandulal Manubhai Kothia
Managing Director
DIN: 00652806

Date : September 14, 2023
Place : Ankleshwar

