

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: shreeganeshbiotechindia@gmail.com Website: www.shreeganeshbiotech.club

Date: 30.05.2024

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata - 700001

To,
Head - Listing
Metropolitan Stock Exchange of India
Limited
Vibgyor Towers, 4th floor, Plot No C 62,
Opp. Trident Hotel Bandra Kurla Complex,
Bandra (E), Mumbai – 400098
Scrip Code: SHREGANES

Scrip Code: 539470

Scrip Code: 29221

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of the board held on 30th May 2024.

Ref: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Outcome of the Board Meeting of the Company held on **Thursday 30th May 2024** in accordance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, has been approved by the Board of Directors of the Company and taken on record inter-alia the following items;

- 1.) Consideration and Approval of Audited Financial Result for the Year ended 31st March, 2024.
- 2.) Independent Audit Report in pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 for the F.Y. 31st March, 2024.

Further, we hereby declare that the Auditor of the Company has issued the Audit report under the Companies Act, 2013 and financial results as prepared under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024 with unmodified opinion.

The board meeting commenced on **04.15 PM** and Concluded on **04:45 PM**.

Request you to kindly take on record the same.

Thanking You.



Yours faithfully,
Amal Patel
Director, Shree Ganesh Biotech (India) Limited

Whole-time Director
DIN: 08483544