

December 26, 2024

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

Dear Sir(s)/Ma'am,

Sub: Intimation of Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company by the Designated Persons shall be closed from 1st January, 2025 and shall remain closed till 48 hours after the announcement of Unaudited Financial Results of the Company for the Quarter and Nine Months ending on 31st December, 2024.

The date of Board Meeting to consider, approve and take on record the Unaudited Financial Results of the Company for Quarter and Nine Months ending on 31st December, 2024 will be intimated in due course.

We request you to take the intimation of closure of trading window on record.

Thanking you,

Yours faithfully,
For Shree Ganesh Remedies Limited

Aditya Patel
Company Secretary