

March 16, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 540737/890181

Dear Sir(s)/Ma'am,

**Sub.: Outcome of Rights Issue Committee Meeting held on March 16, 2024.
Ref.: Regulation 30 and 42 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), Regulations, 2015, as
amended.**

With reference to the captioned subject matter, your Company, pursuant to fixing of February 09, 2024 as the record date for payment of First and Final Call on the 8,40,471 partly paid-up equity shares of the Company, had sent the First and Final Call Notice to the shareholders of the Company as on the record date for payment of ₹ 90/- per partly paid-up equity share (comprising of ₹ 4/- towards face value and of ₹ 86/- towards securities premium) First and Final Call, during the period from February 13, 2024 to February 26, 2024. The Company has received an amount of ₹ 7,47,80,370 due on the First and Final Call for 8,30,893 equity shares.

The Company shall complete the corporate action for credit of 8,30,893 equity shares of Face value ₹10/- each in due course. We request you to take the above on record and disseminate this intimation on your website.

The meeting of the Rights Issue Committee of the Company commenced 6:00 p.m. and concluded at 6.45 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Shree Ganesh Remedies Limited

Chandul Kothia
Managing Director
DIN No - 00652806



Head Office (Unit-1) :
Plot No. 6011-12, GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
CIN No. : L24230GJ1995PLC025661

(Unit-2) :
Plot No. 6714/2,-6715 GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
GSTIN : 24ABACS1471R1Z0 (Zero)



www.ganeshremedies.com
WEBSITE
contact@ganeshremedies.com |
EMAIL