

January 25, 2024

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

Sub: Outcome of the Meeting of the Rights Issue Committee.

Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended

Dear Sir,

This is to inform that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held today i.e. on January 25, 2024, has approved the making of first call and final call of Rs. 90 (out of which Rs. 4 will be adjusted towards face value and Rs. 86 will be adjusted towards securities premium) on the outstanding 8,40,471 (Eight Lakhs Forty Thousand Four Hundred and Seventy-one only) partly paid-up equity shares of the Company which were allotted on February 28, 2023 on a right basis pursuant to the Letter of Offer dated February 06, 2023.

Record Date	Wednesday, February 07, 2024 has been fixed as the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be dispatched for payment of the call.
Call money payment period	The call money payment period will open on Monday, February 19, 2024 and will close on Monday, March 04, 2024 (both days inclusive) or such other extended date as may be decided by the Rights Issue Committee from time to time
First and final call amount	Rs. 90 (out of which Rs. 4 will be adjusted towards face value and Rs. 86 will be adjusted towards securities premium) on the outstanding 8,40,471 Shares.

Further, details in relation to this call, will be included in the first and final call Notice that will be dispatched separately in due course.

This Meeting Commenced at 1.00 p.m. and concluded at 1.45 p.m.

This is for your information as also for the information of your members and the public at large.

You are requested to please take the above on your record.

For Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary



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Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
CIN No. : L24230GJ1995PLC025661

(Unit-2) :
Plot No. 6714/2,-6715 GIDC Estate,
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