

February 05, 2024

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

Dear Sir(s)/Ma'am,

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject matter, we wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2024, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2023.

Further as informed vide letter dated December 28, 2023, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from 1st January, 2024 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine-months ended December 31, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,

For Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary