

Date: August 25, 2023

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001.  
**Scrp Code:** 540737

Dear Sir,

**Sub: Newspaper Advertisements – 28th Annual General Meeting through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”) facility.**

Dear Sir,

Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) on August 25, 2023, both newspapers having electronic editions, in compliance with Ministry of Corporate Affairs General Circular nos. dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, intimating that the 28th Annual General Meeting of the Company will be held on Monday, September 18, 2023 at 11:30 a.m. through Video Conferencing / Other Audio Visual Means.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

**For, Shree Ganesh Remedies Limited**

**Sunny Narwani**  
**Company Secretary**

**ENCL:** a/a



