

August 28, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 540737

Dear Sir/Madam,

Sub.: Intimation of Record Date for Final Dividend for Financial Year 2022-23.

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Thursday, 7th September, 2023 as 'Record Date' for the purpose of determining entitlement of the shareholders of the Company to receive Final Dividend of 5% (i.e., Rs. 0.50 per equity share of paid-up value of Rs. 10 each and Rs. 0.30 per equity share of paid-up value of Rs. 6 each) for the Financial Year 2022-23. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be paid on or after Monday, 25th September, 2023, subject to deduction of tax at source as applicable.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary



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 : 24ABACS1471R1ZQ (Zero)



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