

September 06, 2022

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Intimation for Book Closure and Record Date.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining list of shareholders for entitlement of Final Equity Dividend for the year ended March 31, 2022 shall be Friday September 16, 2022. The said dividend, if approved by the shareholders in the ensuing Annual general Meeting of the Company to be held on September 28, 2022 shall be paid to the shareholders on or after September 28, 2022 but within thirty days of the date of Annual General Meeting (subject to TDS).

Further, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company to be held on Wednesday, September 28, 2022.

Kindly take the same on your record.

Yours faithfully,

For Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary