

February 07, 2024

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

Dear Sir,

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

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 February 07, 2024, has decided to consider the revised record date of February 09, 2024 instead of the earlier record date communicated in the Outcome of the Meeting of the Rights Issue Committee held on January 25, 2024.

We regret the inconvenience caused.

This Meeting Commenced at 06.45 p.m. and concluded at 7.20 p.m.

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

For Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary