SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR, KAMDHENU BUILDING, KOLKATA -700016 Email: shreeganeshbiotechindialtd@gmail.com Website: www.shreeganeshbiotech.com

Date: 29.03.2024

To,

Listing Department,

BSE Limited.

P J Tower, Dalal Street

Mumbai-400001

To,

The Secretary, The Calcutta Stock Exchange Ltd,

Kolkata - 700001

7, Lyons Range,

Head - Listing

Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, Opp.

Trident Hotel Bandra Kurla Complex, Bandra

Mumbai - 400098

Scrip Code: 539470

Scrip Code: 29221

Scrip Code: SHREEGANES

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Monday, 1st April, 2024 till 48 (Forty Eight) hours after the announcement/declaration of Audited financial results for the quarter and year ended on 31st March 2024.

The date of proposed Board Meeting for considering the audited financial results for the quarter and year ended on 31st March 2024 shall be informed in the due course.

This is for your information and record.

Thanking you,

Yours faithfully

For, SHREE GANESH BIO-TECH (INDIA) LIMITED

Director W