

January 19, 2024

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

Dear Sir(s)/Ma'am,

**Sub: Intimation of the Meeting of Right's Issue Committee under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation dated November 19, 2021 informing approval of the Board of Directors of the Company for issuance of the equity shares by way of Right's Issue to the eligible equity shareholders of the Company in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Right's Issue Committee in its meeting scheduled to be held on January 25, 2024, may consider making of first and final call on the outstanding 8,40,471 (Eight Lakhs Forty Thousand Four Hundred Seventy-One) partly paid-up equity shares of the Company. The above information is also available on the website of the Company at [www.ganeshremedies.com](http://www.ganeshremedies.com).

You are requested to take the same on records.

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 : 24ABACS1471R1Z0 (Zero)**



[www.ganeshremedies.com](http://www.ganeshremedies.com)  
WEBSITE  
[contact@ganeshremedies.com](mailto:contact@ganeshremedies.com)  
EMAIL