



SANJIVANI PARANTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

December 19th, 2023

To
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001
Ref.: Scrip Code: 531569

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned matter, we would like to inform you that the Board of Directors of the Company is scheduled to be held on Monday, December 25, 2023, inter alia, to consider the following agenda:

1. Proposal to raise resources by way of fresh issue of Equity Shares / Warrants, Compulsorily Convertible Preference Shares etc. or any combination thereof to Promoters and / or other Investors, institutional Buyers, FIIs, NRIs & / or Corporate Bodies etc. on Preferential Allotment basis in accordance with section 42, 62, 180 (1) (a), 180 (1)(c), 186, 188 of the Companies Act, 2013, Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto and such other applicable provisions and subject to such other approvals, permissions, sanctions and consents as may be required.
2. Any other matter with the permission of the Chair

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully,
For Sanjivani Paranteral Ltd.


Ashwani Khemka
Managing Director
DIN: 00337118

