



December 26, 2023

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

Ref.: Scrip Code: 531569
Sub: Correction in Outcome of Board Meeting

Dear Sir,

This is in furtherance to our letter dated December 25, 2023 w.r.t. outcome of the Board Meeting dated December 25, 2023. Upon careful review, we have identified a minor error, specifically, in point no. 4 of the table to Annexure - A, where the names of the proposed allottees under equity shares were detailed. Unfortunately, the former name of the Limited Liability Partnership (LLP) at sub-point no. 6 was disclosed instead of the new / current name.

Kindly note the corrected information for point no. 4 (6) of Annexure - A:

Sr. No.	Names of the proposed Allottee/ Investors	No. of Equity shares proposed
6.	NABS VRIDDHII LLP (Formerly Known as Neelachal Edifice LLP)	75,000

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully,

For **SANJIVANI PARANTERAL LTD**

Ashwani Khemka
Managing Director
DIN : 00337118