



25th January 2024

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code: 531569

Sub: Intimation of Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Sanjivani Paranteral Limited will be held on Monday, 5th February 2024, inter alia,

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2023.
2. To consider the allotment of Equity Shares and Warrants
3. To consider and approve the appointment of Company Secretary
4. Any other matter with the permission of the chair.

Kindly take note of the above on record.

Thanking you,

Yours Faithfully,
For Sanjivani Paranteral Ltd.

Ashwani Khemka
Managing Director
DIN: 00337118