

February 02, 2024

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

Dear Sir,

Sub: Outcome of the Meeting of the Rights Issue Committee.

Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended

This is to inform that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held today i.e. on February 02, 2024, has decided to consider the revised time line for call money payment period as mentioned below instead of the earlier timeline communicated in the Outcome of the Meeting of the Rights Issue Committee held on January 25, 2024.

Call money payment period	The call money payment period will open on Monday, February 12, 2024 and will close on Monday, February 26, 2024 (both days inclusive) or such other extended date as may be decided by the Rights Issue Committee from time to time
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Except as detailed, all other contents of Outcome of Rights Issue Committee dated January 25, 2024 shall remain unchanged. We regret the inconvenience caused.

This Meeting Commenced at 2.30 p.m. and concluded at 3.00 p.m.

You are requested to please take the above on your record.

For Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary