

February 08, 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 08, 2024, has decided to consider the revised payment period, due to the revision in Record Date. The call money payment period will open on Tuesday, February 13, 2024 and will close on Monday, February 26, 2024 (both days inclusive) instead of the earlier payment period communicated in the Outcome of the Meeting of the Rights Issue Committee held on January 25, 2024 and February 02, 2024.

We regret the inconvenience caused.

This meeting commenced at 5.30 p.m. and concluded at 6.25 p.m.

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

For Shree Ganesh Remedies Limited

Chandulal Manubhai Kothia
Managing Director
DIN: 00652806



Head Office (Unit-1) :
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(Unit-2) :
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