SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196
Reg. Office: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR, KAMDHENU BUILDING, KOLKATA -700016
Email: shreeganeshbiotechindialtd@gmail.com Website: www.shreeganeshbiotech.bar

Date: 02.11.2026

To, **Listing Department,** **BSE Limited, .** **P J Tower, Dalal Street** **Mumbai-400001**	**To,** **The Secretary,** **The Calcutta Stock Exchange Ltd,** **7, Lyons Range,** **Kolkata - 700001**	**To,** **Head - Listing** **Metropolitan Stock** **Exchange of India Limited** **Vibgyor Towers, 4th floor,** **Plot Noe 62, Opp. Trident** **Hotel Bandra Kurla Complex,** **Bandra (E)** **Mumbai - 400098**
Scrip Code: 539470	**Scrip Code: 29221**	**Scrip Code-SHREEGANES**

Subject: Outcome of Board Meeting held on 02nd November 2026.

Ref: Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Second proviso to Regulation 30(6) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. **Monday 02nd November 2026**. at the Registered Office of the Company and transacted the following major businesses:

1.) Considered and approved Un-audited financial results for the quarter and half year ended as on **30th September, 2026.**

The board meeting commented at **04:45 PM** and concluded at **05:15 PM**

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,
FOR, SHREE GANESH BIO-TECH (INDIA)LIMITED

AMAN PRAVINKUMAR PATEL

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Date: 2026.11.02 17:20:29 +05'30'

AMAN PATEL
WHOLETIME DIRECTOR
DIN NO.: 08483544

Shree Ganesh Biotech (India) Ltd

CIN:- L70101WB1982PLC121196
Regd. Office: 6th Floor, Premises - 602, Mahavir Apartment, 2, Ashutosh Mukherjee Road, Kolkata - 700020
Email:- shreeganeshbiotechindialtd@gmail.com

Statement of Audited Financial Results for the Quarter & Half Year Ended September 30, 2026

		Quarter Ended			Six Months Ended		(Rs. In lacs)
Sl no.	**Particulars**	**30-Sep-26**	**30-Jun-26**	**30-Sep-25**	**30-Sep-26**	**30-Sep-25**	**Year Ended 31 Mar 2026**
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**INCOME**						
(a)	Revenue From Operation	16.00	142.99	76.74	158.99	215.10	497.05
(b)	Other Income	32.27	32.01	41.01	64.28	82.54	147.22
	Total Income from Operations (Net)	**48.28**	**175.00**	**117.76**	**223.28**	**297.65**	**644.27**
2	**EXPENSES**			-			
(a)	Cost of material consumed	28.03	186.67	111.75	214.70	223.72	505.57
(b)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-	-	-
(c)	Employee benefit expense	3.92	5.85	3.35	9.77	4.78	16.48
(d)	Finance Costs	-	-	-	-	-	-
(e)	Depreciation and amortization expense		-	-	-	-	0.05
(f)	Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	24.41	39.81	1.24	64.22	35.03	70.75
	Total Expenses	**56.36**	**232.32**	**116.34**	**288.68**	**263.53**	**592.86**
3	**Profit / (Loss) from operations before exceptional items Tax (1-2)**	**(8.08)**	**(57.32)**	**1.41**	**(65.40)**	**34.11**	**51.42**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit / (Loss) before Tax (3 ± 4)**	**(8.08)**	**(57.32)**	**1.41**	**(65.40)**	**34.11**	**51.42**
6	Tax Expense	-	-	-	-	-	13.65
7	**Net Profit / (Loss) after Tax (5 - 6)**	**(8.08)**	**(57.32)**	**1.41**	**(65.40)**	**34.11**	**37.76**
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
9	**Total Comprehensive Income for the period (7 ± 8)**	**(8.08)**	**(57.32)**	**1.41**	**(65.40)**	**34.11**	**37.76**
10	Paid-up equity share capital (Face Value of Rs.1/- each)	**3,986.24**	**3,986.24**	**3,986.24**	**3,986.24**	**3,986.24**	**3,986.24**
11	Other Equity	-	-	-	-	-	2,377.10
12	**Earnings Per Share (of Rs. 1/- each) (not annualised):**						
	(a) Basic	(0.00)	(0.01)	0.00	(0.02)	0.01	0.01
	(b) Diluted	(0.00)	(0.01)	0.00	(0.02)	0.01	0.01

Shree Ganesh Biotech (India) Ltd

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Email:- shreeganeshbiotechindialtd@gmail.com

(Rs. in Lakhs)

	Standalone Statement of Assets and Liabilities	As at 30th September, 2026	As at 31st March, 2026
	Particulars	**Un-Audited**	**Audited**
A	**ASSETS**		
1	**Non-current assets**		
	Property, plant and equipment	0.13	0.13
	Capital work-in-progress	-	-
	Other intangible assets	-	-
	Investments in subsidiaries, associates and joint ventures	-	-
	Financial assets		
	Investments	915.00	915.00
	Loans	4,213.23	4,274.88
	Other financial assets	-	-
	Income Tax assets (net)	-	-
	Deferred tax assets (net)	-	-
	Other non-current assets	-	-
	Sub-total - Non-Current Assets	**5,128.36**	**5,190.01**
2	**Current assets**		
	Inventories	2,282.06	1,173.10
	Financial assets		
	Investments	-	-
	Trade receivables	-	-
	Cash and cash equivalents	1.10	0.97
	Bank balances other than Cash and Cash equivalents above	-	-
	Loans, Current	-	-
	Other financial assets	0.52	16.21
	Other current assets	-	-
	Assets classified as held for sale	-	-
	Sub-total - Current Assets	**2,283.68**	**1,190.28**
	TOTAL - ASSETS	**7,412.04**	**6,380.29**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	Equity Share capital	3,986.24	3,986.24
	Other equity	2,311.70	2,377.10
	Sub-total - Shareholders' funds	**6,297.94**	**6,363.34**
2	**LIABILITIES**		
	Non-current liabilities		
	Financial liabilities		
	Borrowings, non-Current	-	-
	Provisions	-	-
	Income tax liabilities (net)	-	-
	Other non-current liabilities	-	-
	Sub-total - Non-current liabilities	**-**	**-**
3	**Current liabilities**		
	Financial liabilities		-
	Borrowings, Current	1,100.00	-
	Trade payables, Current	-	-
	Other financial liabilities	-	-
	Other current liabilities	0.45	3.30
	Provisions	13.65	13.65
	Current tax liabilities (net)	-	-
	Sub-total - Current liabilities	**1,114.10**	**16.95**
	TOTAL - EQUITY AND LIABILITIES	**7,412.04**	**6,380.29**

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Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 02, 2026.
2. The Statutory Auditors have carried out a limited review of the above financial result.
3. Company has only one segment and hence no separate segment result has been given.
4. The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.
5. This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
6. Provison for Taxation if any will be made at year end.

By order of the Board
For, Shree Ganesh Biotech (India) Ltd

AMAN PRAVINKUMAR PATEL
Digitally signed by AMAN PRAVINKUMAR PATEL
Date: 2026.11.02 17:20:57 +05'30'

Place : Kolkata
Date : 02nd November, 2026

Aman Patel
Wholetime Director

Shree Ganesh Biotech (India) Ltd

CIN:- L70101WB1982PLC121196

Regd. Office: 6th Floor, Premises - 602, Mahavir Apartment, 2, Ashutosh Mukherjee Road, Kolkata - 700020

STANDALONE STATEMENT OF CASH FLOWS FOR THE HALF YEAR ENDED 30 SEPTEMBER 2026

(Rs. in Lakhs, unless otherwise stated)

Particulars	30.09.2026	30.09.2025
	Rupees	Rupees
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Profit before tax	- 65.40	34.11
Adjustment For :		
Share of (profit)/loss from investment in partnership firm	-	-
Depreciation/amortization on continuing operation	-	-
Interest expenses	-	-
Operating profit before working capital changes	**- 65.40**	**34.11**
Movement in Working Capital :		
Increase/(decrease) in Inventory	- 1,108.96	-
Increase/(decrease) in Trade receivables	-	- 132.36
Increase/(decrease) in Short Term Loan & Advances	-	-
Increase/(decrease) in Current Liabilities	- 2.85	- 12.30
Increase/(decrease) in Trade Payable	-	-
Increase/(decrease) in Other Current Assets	15.69	-
Direct taxes paid (net of refunds)	-	42.36
Net Cash Flow from Operating Activities(A)	**- 1,161.52**	**- 68.18**
B. CASH FLOW FROM INVESTING ACTIVITIES		
Investments /withdrawl in Partnership Firm	-	-
Purchase / Sale of Fixed Assets	-	-
Increase/(decrease) in Long Term Loan & Advances	61.65	- 69.30
Net Cash Flow from Invesing Activities(B)	**61.65**	**- 69.30**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceed (Repayment) from long term borrowing	-	-
Proceed (Repayment) from short term borrowing	1,100.00	143.18
Proceed from Preferenital Warrants		-
Net Cash Flow from Financing Activities(C)	**1,100.00**	**143.18**
Net increase/(decrease) in cash & cash equivalents(A+B+C)	0.13	5.70
Cash and Cash equivalents (Opening Balance)	0.97	1.31
Cash and Cash equivalents (Closing Balance)	**1.10**	**7.01**

Previous year figure have been regrouped/ reclassified wherever necessary

As per our report of even date
For, BIPIN & CO.
Chartered Accountants
FRN: 101509 W

SD/-
CA AMIT SHAH
Partner
M. No.: 126337

Place: VADODARA
Date : 02nd November, 2026

For and on Behalf of the Board

AMAN PRAVINKUMAR PATEL
Digitally signed by AMAN PRAVINKUMAR PATEL
Date: 2026.11.02 17:21:31 +05'30'

Aman Patel
Wholetime Director

Place: KOLKATA
Date : 02nd November, 2026

BIPIN & CO.

CHARTERED ACCOUNTANTS

CA. TEJAS PUROHIT F.C.A., DISA, M. Com. 98257 68699
CA. DHARIT K. SHAH F.C.A., LL.B., B. Com. 94273 41134
CA. AMIT D. SHAH F.C.A., D.T.P., B. Com. 94263 13900
CA. SURESH SISODIA F.C.A., A.C.S., LL.B. 98251 56037
CA. MOHIT ARORA A.C.A. 88796 29379

Independent Auditor's Review Report on the Quarterly and Year-to-Date Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Shree Ganesh Bio-Tech (India) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Shree Ganesh Bio-Tech (India) Limited (the "Company") for the quarter ended September 30, 2026 and year to date from April 01, 2026 to September 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. This Statement, which is the responsibility of the management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

4. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and is substantially less than the audit conducted in accordance with the standards on Auditing Specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards, i.e. Ind AS 34 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies, has not disclosed the Information required to be disclosed in terms of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, of that it contains any material misstatement.

For, BIPIN & CO.
Chartered Accountants
FRN: 101509W

CA AMIT SHAH
Partner
M. No.: 126337
Place: Vadodara
Date: 02.11.2026
UDIN: 26126337BLIZUQ8699

BIPIN & COMPANY • F.R.N. 101509W • CHARTERED ACCOUNTANTS