



SANJIVANI PARANTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

Date: 15th May 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531569

Sub: Intimation of Notice of Board Meeting to be held on Thursday, 21st May, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of SEBI LODR and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the proposed Meeting of the Board of Directors of the Company scheduled on Thursday, 21st May 2026 shall, inter alia; consider and approve the proposal for raising funds by way of issue of one or more instruments including equity shares or warrants of any description or warrants, through preferential issue, private placements or qualified institutional placements or any other suitable methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Sanjivani Paranteral Limited

Ravikumar Bogham
Company Secretary Cum Compliance Officer