

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: shreeganeshbiotechindia ltd@gmail.com Website: www.shreeganeshbiotech.shop

Date: 04.08.2026

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 4th August 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. **Tuesday 4th August,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 ended as on 30th June, 2026.

The board meeting commented at **03:50 PM** and concluded at **04:10 PM**

Please take the above intimation in your records.

Thanking You,

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

AMAN PATEL
WHOLETIME DIRECTOR
DIN NO.: 08483544

Shree Ganesh Biotech (India) Ltd

CIN:- L70101WB1982PLC121196

Regd. Office: 126, 3/2, 75C, Park Street, 3rd Floor, Kamdhenu Building, Kolkata - 700016

Email:- shreeganeshbiotechindiaLtd@gmail.com

(Rs. In lacs)

Statement of Un-audited Standalone Financial Results for the Quarter Ended June 30, 2026

Sl no.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	INCOME				
(a)	Gross Revenue from sale of products	142.99	212.13	138.36	497.05
(b)	Other Operating Revenue	-	-	-	-
1	Revenue from Operations	142.99	212.13	138.36	497.05
2	Other Income	32.01	27.59	41.53	147.22
3	Total Income	175.00	239.72	179.89	644.27
	EXPENSES				
(a)	Cost of materials consumed	186.67	215.76	111.97	505.57
(b)	Purchases of Stock-in-Trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-
(d)	Employee benefit expense	5.85	4.35	1.43	16.48
(e)	Finance Costs	-	-	-	-
(f)	Depreciation and amortization expense	-	0.05	-	0.05
(g)	Other expenses	39.81	34.48	33.79	70.75
4	Total Expenses	232.32	254.65	147.19	592.86
5	Profit / (Loss) from operations before exceptional items Tax (1-2)	(57.32)	(14.93)	32.70	51.41
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before Tax (5 ± 6)	(57.32)	(14.93)	32.70	51.41
8	Tax Expense	-	-	-	13.65
9	Net Profit / (Loss) after Tax (7 - 8)	(57.32)	(14.93)	32.70	37.76
10	Other Comprehensive Income (net of tax)	-	-	-	-
A	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income for the period (9 ± 10)	(57.32)	(14.93)	32.70	37.76
12	Paid-up equity share capital (Face Value of Rs.1/- each)	3,986.24	3,986.24	3,986.24	3,986.24
13	Other Equity	-	-	-	2,377.10
14	Earnings Per Share (of Rs. 1/- each) (not annualised):				
	(a) Basic	(0.01)	(0.00)	0.01	0.01
	(b) Diluted	(0.01)	(0.00)	0.01	0.01

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 04, 2026. The Statutory Auditors have carried out a limited review of the above financial result.
- Company has only one segment and hence no separate segment result has been given.
- The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.
- Provision for Taxation if any will be made at year end.
- This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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

Aman Patel
Wholtime Director
DIN: 08483544

Place : Kolkata

Date : 04th August, 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 F.C.A. 88798 29370~~

Limited Review Report on unaudited standalone financial results of Shree Ganesh Biotech (India) Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Shree Ganesh Biotech (India) Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Shree Ganesh Biotech (India) Limited ("the Company") for the quarter ended 30 June 2026 ("the Statement"), being submitted pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone Statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting practices generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, BIPIN & CO.
CHARTERED ACCOUNTANTS
FRN: 101509 W

CA AMIT SHAH
PARTNER
M. NO.: 126337
PLACE: VADODARA
DATE: 04/08/2026
UDIN: 26126337UCMZSS6345

