September 12, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 540737

Dear Sir/Ma'am,

Sub: Proceedings of 31st Annual General Meeting of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 31st Annual General Meeting held on Saturday, September 12, 2026 commenced at 11:30 a.m. and concluded at 11:58 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Shree Ganesh Remedies Limited

ADITYA VIKRAMBHAI PATEL
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Date: 2026.09.12 16:16:32 +05'30'

Aditya Patel
Company Secretary and Compliance Officer

PROCEEDINGS OF 31st ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 12, 2026.

The 31st Annual General Meeting of the members of Shree Ganesh Remedies Limited was held on Saturday, September 12, 2026 at 11:30 a.m. and concluded at 11:58 a.m. through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Chandulal Manubhai Kothia, the Chairman and Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors, Auditors and Key Managerial Personnel present.

The Company Secretary informed that the Annual Report of the Company together with Notice conveying the 31st Annual General Meeting were delivered to the Members as per the statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

Mr. Parth Chandulal Kothia, Whole-time Director and CFO of the Company then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2026.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on Wednesday, September 09, 2026 and ended at 5.00 p.m. on Friday, September 11, 2026. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

On the invitation of the Company Secretary, the Member(s) who had previously registered themselves as speakers addressed the Meeting through VC/OAVM and sought clarifications on various matters relating to the Company's business.

Thereafter, Mr. Gunjan Kothia, Head of Business Development and Innovation and Mr. Parth Kothia, Whole-time Director and CFO provided satisfactory clarifications in response to the queries raised by the Members.

Thereafter, following items of businesses as set out in Notice convening 31st Annual General Meeting were commended for member's consideration and approval:

ORDINARY BUSINESS:

1. To receive, consider and adopt

   a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

   b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

2. To consider a director in place of Mr. Chandulal Manubhai Kothia (DIN: 00652806), who retires by rotation and being eligible, offers himself for re-appointment:

SPECIAL BUSINESS:

3. To consider and if thought fit, ratify the remuneration payable to M/s. M.I. Prajapati & Associates LLP, Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2027 and to pass, with or without modification(s), the resolution as an Ordinary Resolution.

4. To consider, and, if thought fit, to approve the appointment of Ms. Hiral Ankitkumar Shah (DIN: 07164025) as an Independent Director and in this regard, to pass with or without modification(s) the resolution as a Special Resolution.

CS Vishal Thawani, Designated Partner of M/s. VTSN and Associates LLP was appointed as Scrutinizer by Board to conduct the e-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under Regulation 44 (3) of SEBI LODR Regulations will be submitted separately.

For Shree Ganesh Remedies Limited

ADITYA VIKRAMBHAI PATEL

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Aditya Patel
Company Secretary and Compliance Officer