

August 08, 2026

To,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026 to consider amongst other business, the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended on June 30, 2026.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from July 01, 2026 and shall remain closed till 48 hours from the date the said financial results are made public.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Shree Ganesh Remedies Limited

Aditya Patel
Company Secretary