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

Date: 23rd July, 2026.

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

Sub: Outcome of Meeting of Board of Directors of Sanjivani Paranteral Limited ("the Company") in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in furtherance to our earlier intimation dated June 01, 2026 and in terms of the Provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at their meeting held today i.e., Thursday, 23rd July, 2026, has, inter alia, considered and approved/ taken on record the following:

1. Issue and allotment of up to 5,00,000 (Five Lakhss) Fully Convertible Warrants ("Warrants"), to entity belonging to "Promoter" category, on a preferential basis, aggregating up to INR 7,36,95,000 (Indian Rupees Seven Crore Thirty-Six Lakhs Ninety-Five Thousand Only), at an issue price of INR 147.39 (Indian Rupees One Hundred and Forty Seven Point Three Nine Only) each, determined by the Board of Directors in accordance with provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended and applicable provisions of the Companies Act, 2013 read with rules made thereunder to be convertible at the option of Warrant holder(s) in one or more tranches, within 18 (Eighteen) months from the date of its allotment into an equivalent number of fully paid-up equity shares of face value of INR 10 (Indian Rupees Ten Only) each, for cash, subject to approval of Shareholders of the Company. The name of the proposed allottee is mentioned below:

Sr. No.	Name of the Proposed Allottee	Category of Proposed Allottee	No. of Warrants (Up to)
1.	Mr. Ashwani Khemka	Promoter	5,00,000
	Total		**5,00,000**

The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is enclosed herewith as **'Annexure A'.**

2. Took note that in terms of provisions of Chapter V of SEBI ICDR Regulations, the 'Relevant Date' for the purpose of determining the minimum issue price of Warrants proposed to be allotted to the above mentioned allottee shall be Thursday, 23rd July, 2026.
3. Considered and approved the material related party transaction(s) proposed to be entered into between the Company and SPL Infusion Private Limited (a Subsidiary of the Company) pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the shareholders of the Company.
4. The notice of Postal Ballot for approval by Shareholders of the Company and other matters incidental thereto.

The meeting of the Board commenced at 6:30 P.M. and concluded at 7:50 P.M.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Sanjivani Paranteral Limited

RAVIKUMAR VENKATRAMALU BOGHAM

Digitally signed by RAVIKUMAR VENKATRAMALU BOGHAM
Date: 2026.07.23 20:11:09 +05'30'

Ravikumar Venkatramuloo Bogam
Company Secretary Cum Compliance Officer

Annexure A

Details on Preferential Allotment in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Disclosures</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued</td><td>Fully Convertible Warrants ("Warrants") each convertible into one fully paid-up Equity Share of the Company</td></tr>
<tr><td>2.</td><td>Type of issuance</td><td>Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or total amount for which the securities will be issued</td><td>Issue and Allotment of up to 5,00,000 (Five Lakhss) Fully Convertible Warrants for an aggregate amount up to INR 7,36,95,000 (Indian Rupees Seven Crore Thirty-Six Lakhs Ninety-Five Thousand Only), at an issue price of INR 147.39 (Indian Rupees One Hundred and Forty Seven Point Three Nine Only) determined by the Board of Directors in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.</td></tr>
<tr><td>4.</td><td>Name and number of the Investor(s)</td><td><table>
<tr><th>Sr. No.</th><th>Name of the Proposed Allottee</th><th>Category of Proposed Allottee</th><th>No. of Warrants</th></tr>
<tr><td>1.</td><td>Mr. Ashwani Khemka</td><td>Promoter</td><td>5,00,000</td></tr>
</table></td></tr>
<tr><td>5.</td><td>Issue price</td><td>INR 147.39 Per Warrant</td></tr>
<tr><td>6.</td><td>Outcome of subscription</td><td><table>
<tr><td>Sr. No.</td><td>Name of the Proposed Allottee</td><td>Pre Issue Shareholding</td><td>Post Issue Shareholding</td></tr>
<tr><td>1.</td><td>Mr. Ashwani Khemka</td><td>36,70,117 (29.88%)</td><td>41,70,117 (32.62%)</td></tr>
</table></td></tr>
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7.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Up to 5,00,000 (Five Lakhs) warrants, convertible into equivalent number of Equity Shares of face value of INR 10 each within a maximum period of 18 (Eighteen) months from the date of allotment, in one or more tranches, at the option of the warrant holder(s), in accordance with the terms of issuance. Shall be intimated at the time of conversion / lapse. Any warrants remaining unconverted at the end of 18 months from the date of allotment shall lapse and no Equity Shares shall be issued against such warrants, and the amount paid to the Company at the time of subscription of such unexercised Warrant(s) shall stand forfeited.
8.	Nature of Consideration (Whether cash or consideration other than cash)	Cash
9.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Thanking You,
Yours Faithfully,

For Sanjivani Paranteral Limited
RAVIKUMAR VENKATRAMALU BOGHAM
Digitally signed by RAVIKUMAR VENKATRAMALU BOGHAM
Date: 2026.07.23 20:11:25 +05'30'
Ravikumar Venkatramuloo Bogam
Company Secretary Cum Compliance Officer