



SANJIVANI PARANTERAL LIMITED

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

Date: 21st May, 2026.

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

Sub: Outcome of Board Meeting held on Thursday, 21st May, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 21st May, 2026, inter alia, considered and approved the appointment of Mr. Bhavesh M. Rathod, Chartered Accountants Registered Valuer, for carrying out valuation and determination of issue price of the proposed warrants to be issued by way of preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended ("Rules"), Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), SEBI Listing Regulations and such other Acts / Rules / Regulations as may be applicable and subject to necessary approval of the Members of the Company and other regulatory authorities including BSE Limited or such other authority as may be applicable ("Warrants Issue").

The valuation report shall be obtained for the purpose of determination of issue price and other relevant requirements in connection with the proposed fund raising through issuance of warrants on preferential basis.

The meeting of the Board commenced at 11:30 A.M. and concluded at 01:00 P.M.

Kindly take the above on record.

Thanking You,
Yours Faithfully,
For Sanjivani Paranteral Limited

Ravikumar Venkatramuloo Bogam
Company Secretary Cum Compliance Officer