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

Date: 20th July, 2026

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Sanjivani Paranteral Limited is scheduled to be held on Thursday, 23rd July, 2026, at the Registered Office of the Company, inter alia, to transact the following businesses:

1. To consider and discuss the proposal for raising funds by way of issuance of warrants or other convertible securities through one or more permissible modes, including but not limited to a Preferential Issue, Rights Issue, or any other method as may be determined by the Board, subject to such regulatory, statutory, and other approvals as may be required, including the approval of the shareholders of the Company for this purpose;

2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

Further, the Trading Window for dealing in the shares of the Company which is currently closed in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of unaudited financial results of the Company for the Quarter ended 30th June, 2026.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For Sanjivani Paranteral Limited

RAVIKUMAR VENKATRAMALU BOGHAM
Digitally signed by RAVIKUMAR VENKATRAMALU BOGHAM
Date: 2026.07.20 18:31:13 +05'30'

Ravikumar Bogham
Company Secretary Cum Compliance Officer