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

Date: 10th August, 2026

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

Sub: Intimation of Notice of Board Meeting to be held on Friday, 14th August, 2026 pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 at the registered office of the Company inter alia, to consider and approve the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 together with the Limited Review Report thereon pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. To consider and approve the Annual Report along with Director Report for the Financial year ended 31st March, 2026.

3. To fix the date, venue, time and approve draft notice for 32nd Annual General Meeting of the company.

4. To appoint M/s. HD & Associates, Practicing Company Secretaries as a Scrutinizer for conducting remote e-voting at 32nd Annual General Meeting of the Company.

5. 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.

The approved results will be sent to you after conclusion of the Board meeting.

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: 2026.08.10 16:37:24 +05'30'

Ravikumar Bogham
Company Secretary Cum Compliance Officer