

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR, KAMDHENU BUILDING, KOLKATA -700016
Email: shreeganeshbiotechindia ltd@gmail.com Website: www.shreeganeshbiotech.shop

Date: 21.07.2026

To,
Listing Department,
BSE Limited, .
P J Tower, Dalal Street
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata - 700001

To,
Head - Listing
Metropolitan Stock
Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot Noe 62, Opp. Trident
Hotel Bandra Kurla Complex,
Bandra (E)
Mumbai - 400098

Scrip Code: 539470

Scrip Code: 29221

Scrip Code-SHREEGANES

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday 4th August 2026** inter alia, to consider following businesses: -

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the first quarter ended on 30th June 2026.
- 2.) Any other matter with the permission of the board which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,
FOR, SHREE GANESH BIO-TECH (INDIA)LIMITED

AMAN PATEL
DIRECTOR