

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: 04.05.2026

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 **Thursday 14th May 2026** inter alia, to consider following businesses: -

- 1.) Approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on **31st March 2026** along with the Reports of the Auditors thereon.
- 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