

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: 26.09.2025

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 No C
62, Opp. Trident Hotel Bandra Kurla
Complex, Bandra (E),
Mumbai – 400098

Scrip Code: 539470

Scrip Code: 29221

Scrip Code: SHREEGANES

Dear Sir/Madam,

Sub: Proceedings of 15th Annual General Meeting of the Company held on 26th September 2025.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Friday the 26th September 2025 at 03:00 P.M. at registered office of the company.

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2025 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Aman Patel (DIN: 08483544), as director of the Company who retires by rotation.
3. Ordinary Resolution for re-appointment of Statutory Auditor and fix their remuneration.
4. Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.
5. Special Resolution for approval for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

The AGM commenced at **03:00 P.M** and concluded at **03:30 P.M.**

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

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Kindly take note of the above.

Thanking you,

Yours faithfully,

For, SHREE GANESH BIO-TECH (INDIA) LIMITED

Aman Patel
Whole-Time Director