

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: 126, 3/2, 75C, PARK STREET, 3RD FLOOR, KAMDHENU BUILDING, KOLKATA - 700016

Email: shreeganeshbiotechindiaLtd@gmail.com

Date: 07.03.2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Outcome of Meeting of the Board of Directors held on 07th March, 2022 – Board Recommends the issuance of fully paid-up Bonus Shares in the ratio of 1:1

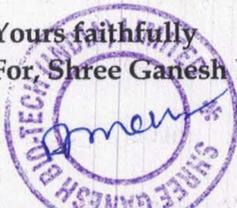
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors at its meeting held on Monday, 07th March, 2022 have approved and recommended the issuance of fully paid-up Bonus Shares in the ratio of 1:1 (i.e. 1 (one) fully paid up equity share for every 1 (one) fully paid up equity share held, subject to the shareholders' approval through Postal Ballot.

Please take the above intimation in your records.

Thanking You.

Yours faithfully
For, Shree Ganesh Biotech (India) Ltd



Director/Authorised Signatory

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Details required for bonus issue as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Whether bonus is out of free reserves created out of profits or share premium account.	The Bonus equity shares will be issued out of Share Premium of the company available as on 31 st March, 2021
Bonus Ratio	1:1 i.e. 1 (one) fully paid up equity share for every 1(one) fully paid up equity share of Rs.1/- each held as on the date of record date. The record date will be announced in due course.
Details of share capital - pre and post bonus issue	Pre-bonus issue Paid up equity share capital as on the date of this letter is Rs. 19,93,12,000/- consisting of 19,93,12,000 equity shares of Rs.1/- each Post bonus issue Paid up equity share capital shall be Rs. 39,86,24,000/- consisting of 39,86,24,000 equity shares of RS.1/- each.
Free reserves and/ or share premium required for implementing the bonus for implementation of Bonus Issue.	Share Premium of 25,36,40,000/- will be utilised for implementation of Bonus Issue.
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Share Premium 31 st March, 2021 - Rs.25,36,40,000/- 31 st December, 2021- Rs.25,36,40,000/-
Whether the aforesaid figures are audited	31 st March, 2021- Yes 30 th December, 2021- Limited Review
Estimated date by which such bonus shares would be credited/dispatched;	Within 60 days from the date of Board's approval be credited/dispatched; i.e. by 6 th May, 2022.

