

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: 14.03.2022

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

Sub: Reg 42 as per SEBI LODR Intimation of Record Date for Issuance of Bonus Shares in the proportion of 1:1 i.e. 1 (One) Equity Shares of Rs. 1/- each for every 1 (One) existing Equity Share of Rs. 1/- each.

Scrip Code: 539470

Dear Sir / Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Thursday, April 28, 2022** as the "Record Date", for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Shares of Rs. 1/- each for every 1 (One) existing Equity Share of Rs. 1/- each, subject to the approval of shareholders which is being obtained through Postal Ballot (including e-voting) in accordance with the applicable laws and regulations thereby ensuring the compliance with the requirement of 5 working days gap between declaration of results of postal ballot and record date.

The above information will also be made available on the website of the Company:

www.shreeganeshbiotech.club

You are requested to take the above information on record.

Thanking You.

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


AMAN PRAVIN KUMAR PATEL
WHOLE TIME DIRECTOR
DIN: 08483544