



SANJIVANI PARANTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

Date: 04th July 2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 531569

Sub: Outcome of Board Meeting held on Friday, 04th July 2025.

Dear Sir/ Ma'am,

Pursuant to the provisions of Schedule III, Part A, Sub-regulation 4 of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company was held today i.e. on Friday, 04th July 2025, which commenced at 02:30 P.M. and concluded at 03:30 P.M. at the Registered Office of the Company, considered and approved the conversion of 1,25,212 warrants into 1,25,212 Equity shares of face value of Rs.10/- each out of the warrants allotted on 05th February, 2024 on preferential allotment basis to the following entities pursuant to exercise of their rights of conversion of warrants into Equity Shares and accordingly, the Board of Directors have allotted 1,25,212 Equity Shares of face value of Rs.10/- each fully paid up on account of conversion.

Sr. No.	Name of Allottee	Category	No. of Warrants held (as on current date)	No. of Warrants applied for conversion	No. of equity shares allotted
1	Ashwani Khemka	Promoter	2,05,212	1,25,212	1,25,212
Total			2,05,212	1,25,212	1,25,212



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Accordingly, pursuant to the allotment, the paid-up equity share capital of the Company has increased from Rs. 12,07,90,880/- divided into 1,20,79,088 equity shares face value of Rs.10/- each to Rs. 1,22,043,000/- divided into 1,22,04,300 equity shares face value of Rs.10/- each.

Kindly take the above information on your record.
Thanking you.

For Sanjivani Paranteral Limited

Ravikumar Bogam
Company Secretary Cum Compliance Officer



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Annexure - I

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 - Conversion of Warrants and Allotment of Equity Shares

Particulars	Details				
Type of Securities proposed to be issued (viz. Equity Shares, convertibles, etc.)	Equity shares issued upon exercise of the warrants outstanding				
Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Equity shares issued upon exercise of the Warrants which were issued by way of a preferential allotment				
Names of the investor	1. Ashwani Khemka				
Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Name	Pre-Issue Shareholding		Post-Issue Shareholding	
		No. of Shares	% of Share Holding	No. of Shares	% of Share Holding
	Ashwani Khemka	34,20,439	28.32	35,45,651	29.05
	Total	34,20,439	28.32	34,20,439	29.05

For Sanjivani Paranteral Limited

Ravikumar Bogam
Company Secretary Cum Compliance Officer