

# 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: shreeganeshbiotechindialtd@gmail.com Website: [www.shreeganeshbiotech.shop](http://www.shreeganeshbiotech.shop)

Date: 19.01.2026

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 29<sup>th</sup> January 2026** inter alia, to consider following businesses: -

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended as on **31<sup>st</sup> December 2025**.
- 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.

**FOR , SHREE GANESH BIO-TECH (INDIA)LIMITED**

**AMAN PATEL  
DIRECTOR**