

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: 20.12.2025

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
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Scrip Code: 539470

Scrip Code: 29221

Scrip Code: SHREEGANES

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Thursday, 1st January, 2026 till 48 (Forty-Eight) hours after the declaration of Unaudited Financial Results for the quarter ended on 31st December 2025.

The date of proposed Board Meeting for considering the Unaudited financial results for the quarter ended on 31st December 2025 shall be informed in the due course.

This is for your information and record.

Thanking you.

Yours faithfully

For, SHREE GANESH BIO-TECH (INDIA) LIMITED

Aman Patel

Director