

**March 25, 2025**

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code: 540737**

Dear Sir /Ma'am,

**Sub: Intimation of Closure of Trading Window.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for “Designated Persons” and their “Immediate Relatives” from Tuesday, April 01, 2025 till 48 hours after the announcement of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on March 31, 2025.

The date of Board Meeting for considering the Audited Financial Results (Standalone and Consolidated) along with the Audit Report of the Company for the quarter and year ended on March 31, 2025, shall be intimated in due course.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
**For Shree Ganesh Remedies Limited**

**Aditya Patel**  
**Company Secretary**