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.club

Date:30.06.2023

| To, | To, | То, |
|--|--|---|
| Listing Department, | The Secretary, | Head - Listing |
| BSE Limited, P J Tower, Dalal Street | The Calcutta Stock Exchange Ltd, 7, Lyons Range, | Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No |
| Mumbai-400001 | Kolkata - 700001 | C 62, Opp. Trident Hotel Bandra Kurla Complex, Bandra (E), Mumbai – 400098 |
| 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 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 1st July 2023 till 48 (Forty Eight) hours after the announcement/declaration of financial results for the quarter ended on 30th June 2023

The date of Board Meeting will be informed in due course.

Thanking you,

