

November 07, 2025

To,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Outcome of the Board Meeting held today i.e. Friday, November 07, 2025.

With reference to the captioned subject matter, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Friday, November 07, 2025 has interalia considered and approved following:

- the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on September 30, 2025, along with the limited review report of Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"). The copy of the said financial results along with the limited review reports of Auditors are enclosed herewith.
- Resignation of Mr. Priyam Surendra Shah as an Independent Director of the Company.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is mentioned in Annexure I.

The Meeting of the Board of Directors of the Company commenced at 02:45 p.m. and concluded at 03:15 p.m.

Kindly acknowledge the receipt of the same.

For Shree Ganesh Remedies Limited

ADITYA
VIKRAMBHAI PATEL
PATEL
Digitally signed by
ADITYA VIKRAMBHAI
PATEL
Date: 2025.11.07
15:22:37 +05'30'

Aditya Patel
Company Secretary and Compliance Officer

Annexure I.

Sr. No.	Details of events	Particulars
1	Reason for change viz. ~~appointment, reappointment, resignation, removal, death or otherwise~~	Resignation of Mr. Priyam Surendra Shah, Independent Director of the Company with immediate effect due to Pre-Occupation.
2	Date of ~~appointment/ reappointment/~~ cessation (as applicable) ~~& term of appointment/ reappointment~~	Resignation with effect from November 07, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Priyam Surendra Shah, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of Shree Ganesh Remedies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To the Board of Directors,
Shree Ganesh Remedies Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Shree Ganesh Remedies Limited** ("the Company") for the quarter ended September 30th, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.



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Branch Office : B-102, Panchratna Chs, Opp. Dainik Chinese Corner, Thane West, Mumbai, Maharashtra, - 400 601.
Other Branches : Bengaluru (Karnataka) | Kolhapur (Maharashtra) | Jaipur (Rajasthan) | London (United Kingdom)



CHAUDHARY SHAH & ASSOCIATES LLP

LLPN : AAZ-5550

CHARTERED ACCOUNTANTS

Ahmedabad | Mumbai | Bengaluru | Kolhapur | Jaipur | London (UK)

For, Chaudhary Shah & Associates LLP
Chartered Accountants
FRN: 006212C/W100789


07-11-2025



Shubham Jain
Designated Partner
M.No. 474949
UDIN: 25474949BMJHYP2574

Place: Ahmedabad
Date: 07.11.2025

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Independent Auditor's Review Report on Unaudited Quarterly Consolidated Financial Results of Shree Ganesh Remedies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To the Board of Directors,
Shree Ganesh Remedies Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Shree Ganesh Remedies Limited ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended September 30, 2025 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entity:

Name of the Entity	Relationship
SGRL USA INC	Wholly Owned Subsidiary [with effect from January 8, 2024]



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5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other matters

6. The accompanying Statement includes the unaudited interim financial results/financial information of 1 (one) subsidiary located outside India, whose unaudited interim financial results/financial information reflect total revenue of ₹ NIL lakhs, total net profit/ (loss) after tax (including due to exchange translation) of ₹ (0.43) lakhs and total comprehensive income/(loss) (including due to exchange translation) of ₹ (0.13) lakhs, for the quarter ended September 30th, 2025 as considered in the Statement. The management of the Holding Company has prepared and certified the unaudited interim financial results/ financial information of this 1 (one) subsidiary in accordance with Ind AS and accounting principles generally accepted in India, and our opinion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiary, is based solely on such financial results/ financial information. In our opinion and according to the information and explanation given to us by the management of the Holding Company, this unaudited interim financial results/ financial information is not material to the Group.

For, Chaudhary Shah & Associates LLP
Chartered Accountants
FRN: 006212C/W100789



07-11-2025



Shubham Jain
Designated Partner
M.No. 474949
UDIN: 25474949BMJHYQ6813

Place: Ahmedabad
Date: 07.11.2025

Balance Sheet As at September 30, 2025

₹ in Lakhs

Particulars	Standalone		Consolidation	
	As at September 30, 2025	As at March 31, 2025	As at September 30, 2025	As at March 31, 2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
ASSETS				
1. Non-current Assets				
(a) Property, Plant and Equipment	6,789.50	5,791.33	6,789.50	5,791.33
(b) Capital Work-in-progress	878.14	834.44	878.14	834.44
(c) Right-of-use Assets	3,680.00	3,705.49	3,680.00	3,705.49
(d) Other Intangible Assets	2.98	3.55	2.98	3.55
(e) Intangible Assets under development	47.74	43.42	47.74	43.42
(f) Financial Assets				
(i) Investments	16.30	16.30	8.00	8.00
(ii) Other Financial Assets	241.29	154.80	241.29	154.80
(g) Other Non-current Assets	259.98	895.50	259.98	895.50
Total Non-current Assets	11,915.93	11,444.83	11,907.63	11,436.53
2. Current Assets				
(a) Inventories	2,213.75	2,201.79	2,213.75	2,201.79
(b) Financial Assets				
(i) Investments	1,874.01	1,825.83	1,874.01	1,825.83
(ii) Trade Receivables	2,456.66	2,226.98	2,456.66	2,226.98
(iii) Cash and Cash Equivalents	1,482.23	990.10	1,486.51	994.65
(iv) Bank Balances other than (iii) of above	8.73	8.73	8.73	8.73
(v) Other Financial Assets	58.06	56.13	58.06	56.13
(c) Other Current Assets	305.56	409.25	305.56	409.25
(d) Current Tax Assets (Net)	100.13	34.14	100.13	34.14
Total Current Assets	8,499.13	7,752.95	8,503.41	7,757.50
Total Assets	20,415.06	19,197.78	20,411.04	19,194.03
EQUITY AND LIABILITIES				
1. Equity				
(a) Equity Share Capital	1,283.76	1,283.76	1,283.76	1,283.76
(b) Other Equity	14,072.79	13,235.51	14,068.75	13,231.76
Total Equity	15,356.55	14,519.27	15,352.50	14,515.52
2. Liabilities				
(A) Non-current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	2,773.17	2,948.23	2,773.17	2,948.23
(ii) Lease Liabilities	13.40	12.58	13.40	12.58
(b) Provisions	60.05	46.43	60.05	46.43
(c) Deferred Tax Liabilities (Net)	86.67	53.03	86.67	53.03
Total Non-current Liabilities	2,933.29	3,060.27	2,933.29	3,060.27
(B) Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	965.47	876.29	965.47	876.29
(ii) Lease Liabilities	1.34	1.34	1.34	1.34
(iii) Trade Payables				
(a) Total outstanding dues of micro and small enterprises	171.60	127.08	171.60	127.08
(b) Total outstanding other than (ii) (a) above	779.02	469.66	779.02	469.66
(iv) Other Financial Liabilities	181.53	124.47	181.53	124.47
(b) Provisions	4.57	2.67	4.57	2.67
(c) Current Tax Liabilities (Net)	-	-	-	-
(d) Other Current Liabilities	21.69	16.73	21.69	16.73
Total Current Liabilities	2,125.22	1,618.24	2,125.24	1,618.24
Total Liabilities	5,058.51	4,678.51	5,058.53	4,678.51
TOTAL EQUITY AND LIABILITIES	20,415.06	19,197.78	20,411.04	19,194.03

For Shree Ganesh Remedies Ltd.

Chandul Manubhai Kothia
DIN: 00652806
Managing Director
Place: Ankleshwar



For Chaudhary Shah and Associates LLP

Chartered Accountants, FRN:006212C/W100789

Shubham Jain
Designated Partner
M.No. 474949

Ankleshwar, Date: 07-11-2025



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Standalone Financial Results For the Quarter and Half Year Ended September 30, 2025

Sr. No.	Particular	Quarter ended			Half Year Ended		Year ended
		September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	INCOME						
I	Revenue from Operations	3,031.50	2,466.79	3,233.19	5,498.29	5,711.18	10,859.65
II	Other Income	68.98	66.17	18.82	135.16	73.29	372.95
III	Total Income (I + II)	3,100.49	2,532.96	3,252.01	5,633.44	5,784.47	11,232.60
IV	EXPENSES						
	Cost of Materials Consumed	1,219.84	874.05	879.51	2,093.89	1,763.41	3,738.11
	Purchases of Stock-in-trade	-	-	1.23	-	1.23	1.23
	Changes in inventories of Finished Goods, Stock-in-trade and Work-in-progress	39.32	(1.27)	443.38	38.05	398.53	(151.99)
	Employee Benefit Expenses	296.74	269.83	241.47	566.56	476.64	1,011.89
	Finance Costs	101.01	94.01	42.82	195.03	74.37	207.73
	Depreciation and Amortisation expense	258.74	242.01	242.40	500.75	444.23	956.69
	Other Expenses	513.73	594.52	536.61	1,108.26	1,127.98	2,339.21
	Total Expenses (IV)	2,429.37	2,073.16	2,387.42	4,502.53	4,286.39	8,102.87
V	Profit/(Loss) before Tax (III-IV)	671.11	459.80	864.59	1,130.91	1,498.08	3,129.73
VI	Tax Expense						
	Current Tax	153.80	101.87	224.37	255.68	389.92	804.68
	Deferred Tax	21.74	12.99	(1.35)	34.73	1.40	(4.46)
	(Excess)/Short provision of tax of earlier years	-	-	-	-	-	19.70
	Total Tax Expense (VI)	175.55	114.86	223.02	290.41	391.32	819.92
VII	Profit/(Loss) for the period after Tax (V-VI)	495.57	344.94	641.57	840.51	1,106.76	2,309.81
VIII	OTHER COMPREHENSIVE INCOME						
	Items that will not be reclassified to profit or loss						
	Exchange Differences in translating the financial statements of foreign operations						
	Remeasurement Gain/ (Loss) on Defined Measurement Benefit Plans	(3.87)	(0.44)	(3.17)	(4.31)	(2.17)	(1.75)
	Income Tax Relating to above	0.97	0.11	0.81	1.09	0.55	0.44
	Total Other Comprehensive Income for the period (VIII)	(2.90)	(0.33)	(2.37)	(3.22)	(1.62)	(1.31)
IX	Total Comprehensive Income for the period (VII+VIII)	492.67	344.62	639.20	837.28	1,105.14	2,308.50
X	Earning Per Share of ₹ 10 Par Value						
	Paid - up Equity Share Capital (Face Value ₹ 10 each)	1,283.76	1,283.76	1,284.34	1,283.76	1,284.34	1,283.76
	Basic (In ₹ per share)	3.86	2.69	4.98	6.55	8.60	17.98
	Diluted (In ₹ per share)	3.86	2.69	4.98	6.55	8.60	17.98

For Shree Ganesh Remedies Ltd.


Chandul Manubhai Kothia
DIN: 00652806
Managing Director
Place: Ankleshwar
Date: 07-11-2025



For Chaudhary Shah and Associates LLP

Chartered Accountants, FRN:006212C/VV100789


Shubham Jain
Designated Partner
M.No. 474949
Place: Ahmedabad, Date: 07-11-2025



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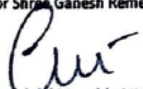


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Consolidated Financial Results For the Quarter and Half Year Ended September 30, 2025

Sr. No.	Particular	Quarter ended			Half Year Ended		₹ in Lakhs
		September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	Year ended March 31, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	INCOME						
I	Revenue from Operations	3,031.50	2,466.79	3,233.19	5,498.29	5,711.18	10,859.65
II	Other Income	68.98	66.17	18.82	135.16	73.29	372.95
III	Total Income (I + II)	3,100.49	2,532.96	3,252.01	5,633.44	5,784.47	11,232.60
	EXPENSES						
IV	Cost of Materials Consumed	1,219.84	874.05	879.51	2,093.89	1,763.41	3,738.11
	Purchases of Stock-in-trade	-	-	1.23	-	1.23	1.23
	Changes in inventories of Finished Goods, Stock-in-trade and Work-in-progress	39.32	(1.27)	443.38	38.05	398.53	(151.99)
	Employee Benefit Expenses	296.74	269.83	241.47	566.56	476.64	1,011.89
	Finance Costs	101.01	94.01	43.80	195.03	75.66	210.69
	Depreciation and Amortisation expense	258.74	242.01	242.40	500.75	444.23	956.69
	Other Expenses	513.73	594.52	536.61	1,108.26	1,127.98	2,339.21
	Total Expenses (IV)	2,429.37	2,073.16	2,388.40	4,502.53	4,287.67	8,105.84
V	Profit/(Loss) before Tax (III-IV)	671.11	459.80	863.61	1,130.91	1,496.80	3,126.76
VI	Tax Expense						
	Current Tax	153.80	102.31	224.37	256.11	389.92	804.68
	Deferred Tax	21.74	12.99	(1.35)	34.73	1.40	(4.46)
	(Excess)/Short provision of tax of earlier years	-	-	-	-	-	19.70
	Total Tax Expense (VI)	175.54	115.29	223.02	290.84	391.32	819.92
VII	Profit/(Loss) for the period after Tax (V-VI)	495.57	344.51	640.59	840.08	1,105.48	2,306.84
VIII	OTHER COMPREHENSIVE INCOME						
	Items that will not be reclassified to profit or loss						
	Exchange Differences in translating the financial statements of foreign operations	0.15	(0.02)	0.02	0.13	0.02	0.17
	Remeasurement Gain/ (Loss) on Defined Measurement Benefit Plans	(3.87)	(0.44)	(3.17)	(4.31)	(2.17)	(1.75)
	Income Tax Relating to above	0.97	0.11	0.81	1.09	0.55	0.44
	Total Other Comprehensive Income for the period (VIII)	(2.75)	(0.35)	(2.34)	(3.09)	(1.60)	(1.15)
IX	Total Comprehensive Income for the period (VII+VIII)	492.82	344.16	638.24	836.98	1,103.87	2,305.70
X	Earning Per Share of ₹ 10 Par Value						
	Paid - up Equity Share Capital (Face Value ₹ 10 each)	1,283.76	1,283.76	1,284.34	1,283.76	1,284.34	1,283.76
	Basic (In ₹ per share)	3.86	2.68	4.97	6.54	8.59	17.96
	Diluted (In ₹ per share)	3.86	2.68	4.97	6.54	8.59	17.96

For Shree Ganesh Remedies Ltd.


Chandulal Manubhai Kothia
DIN: 00652806
Managing Director
Place: Ankleshwar
Date: 07-11-2025



For Chaudhary Shah and Associates LLP
Chartered Accountants, FRN:006212C/W100789


Shubham Jain
Designated Partner
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Place: Ahmedabad, Date: 07-11-2025



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Statement of Cash Flows For the Half Year Ended September 30, 2025

₹ in Lakhs

Particulars	Standalone		Consolidation	
	Half Year Ended on September 30, 2025 (Unaudited)	Half Year Ended on September 30, 2024 (Unaudited)	Half Year Ended on September 30, 2025 (Unaudited)	Half Year Ended on September 30, 2024 (Unaudited)
Cash Flow from Operating Activities				
Profit Before Tax	1,130.91	1,498.08	1,130.91	1,496.80
Adjustments for:				
Depreciation and Amortisation	500.75	444.23	500.75	444.23
Interest Income	(14.83)	(1.72)	(14.83)	(1.72)
Finance Cost	195.03	74.37	195.03	75.66
(Gain)/Loss on Sale of Current Investments	(21.65)	(21.72)	(21.65)	(21.72)
(Gain)/Loss on Sale of Property, Plant and Equipment	-	(0.06)	-	(0.06)
Unrealized Foreign Exchange Loss/(Gain) (Net)	105.45	44.53	105.58	44.56
Fair value Gain on Current Investments	(29.55)	-	(29.55)	-
Fair Valuation of Derivative Contracts	(24.14)	-	(24.14)	-
Remeasurement of the defined benefit Plans	(4.31)	(2.17)	(4.31)	(2.17)
Non-cash income or exps				
Changes in Working Capital				
(Increase) / Decrease in Loans	-	-	-	-
(Increase) / Decrease in Other Non Current Financial Assets	(83.47)	(10.16)	(83.47)	(10.16)
Decrease / (Increase) in Inventories	(11.95)	712.78	(11.95)	712.78
(Increase) / Decrease in Trade Receivables	(167.23)	(1,079.43)	(167.23)	(1,079.43)
(Increase) / Decrease in Other Current Assets	126.25	197.89	126.25	197.90
Increase/ (Decrease) in Other Current liabilities	4.97	-	4.96	-
Increase/ (Decrease) in Trade Payables	352.92	70.39	352.92	70.39
Increase/ (Decrease) in Other Current Financial liabilities	12.92	5.37	12.92	5.37
(Decrease)/ Increase in Provisions	15.52	10.20	15.52	10.20
Income Taxes (Paid) / Refund received	(321.67)	(578.09)	(322.10)	(578.09)
Net Cash Generated / (Used) from Operating Activities (A)	1,765.90	1,364.49	1,765.61	1,364.52
Cash Flow from Investing Activities				
Investment in Mutual Fund (Net of Proceeds on sale)	212.01	(166.94)	212.01	(166.94)
Investments in Subsidiary	(208.99)	-	(208.99)	-
Sale of Property, Plant and Equipment	-	1.97	-	1.97
Acquisition of Property Plant and Equipment	(837.77)	(831.37)	(837.77)	(831.37)
Interest Income	14.47	1.18	14.47	1.18
Fixed Deposits Matured / (Placed) (Net)	(3.02)	(40.16)	(3.02)	40.15
Net Cash Generated / (Used) from Investing Activities (B)	(823.30)	(1,035.32)	(823.30)	(1,035.31)
Cash Flow from Financing Activities				
Issue of Shares under Rights Issue (Net of Expenses)	-	-	-	-
Finance Costs	(197.65)	(78.90)	(197.65)	(80.18)
Proceeds from / (Repayment of) Secured Loans (Net)	(373.79)	(345.92)	(373.79)	(345.92)
Proceeds from / (Repayment of) Unsecured Loans (Net)	(1.18)	(66.18)	(1.17)	(66.18)
Payment of Lease Liabilities	-	0.81	-	0.81
Net Cash Generated / (Used) from Financing Activities (C)	(572.62)	(490.19)	(572.61)	(491.47)
Net increase / decrease in cash and cash equivalents (A+B+C)	369.97	(161.02)	369.70	(162.26)
Cash and Cash equivalents at the beginning of the period	990.10	1,577.99	994.66	1,585.35
Less: Effect of Exchange gain/(loss) on Cash and Cash Equivalents	122.15	41.77	122.15	41.77
Cash and Cash Equivalents at the end of the period	1,482.23	1,458.75	1,486.51	1,464.86

Particulars	Half Year Ended on September 30, 2025 (Unaudited)	Half Year Ended on September 30, 2024 (Unaudited)	Half Year Ended on September 30, 2025 (Unaudited)	Half Year Ended on September 30, 2024 (Unaudited)
Cash and Cash Equivalents comprises of :				
Balance with bank				
- In Current Account	1,482.00	1,458.74	1,486.28	1,464.85
- Working capital facility from bank	-	-	-	-
Cash on hand	0.23	0.01	0.23	0.01
Total	1,482.23	1,458.75	1,486.51	1,464.86

For Shree Ganesh Remedies Ltd.

Charudatta Manubhai Kothia

Charudatta Manubhai Kothia

DIN: 00652806

Managing Director

Place: Ankleshwar

Date: 07-11-2025

Head Office :

Plot No. 6011, 6012, 6002 & 6003,

GIDC Estate, Ankleshwar - 393 002,

Gujarat (INDIA)

Ph.: +91 9614961469, 7574976076

CIN No. : L24230GJ1995PLC025661

(Unit-2) :

Plot No. 6714/2, -6715 GIDC Estate,

Ankleshwar - 393 002, Gujarat (INDIA)

Ph.: +91 9614961469, 7574976076

GSTIN : 24ABACS1471R1Z0 (Zero)

For Chaudhary Shah and Associates LLP

Chartered Accountants, FRN:006212C/W100789

Shubham Jain

Shubham Jain

Designated Partner

M.No. 474949

Place: Ahmedabad, Date: 07-11-2025



www.ganeshremedies.com
WEBSITE

contact@ganeshremedies.com

E MAIL



Notes to Financial Results for the Half Year Ended September 30, 2025

- 1 The above results which are published have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on November 7, 2025. The Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The Company is primarily engaged in the business of Bulk Drug Intermediates, which constitute a single reportable segment in accordance with Ind AS 108 - "Segment Reporting".
- 3 Earnings per share (EPS) is calculated on the weighted average of share capital outstanding during the period / year as per Ind AS 33 on "Earnings Per Share". EPS for the Quarter ended Septemebr 30,2025, June 30, 2025, September 30, 2024 and half year ended Septemebr 30,2025, Septemebr 30,2024 are not annualised.
- 4 Kamalam Foundation which is incorporated under Section 8 of the Companies Act, 2013 is prohibited to give any right over their profits to its members and accordingly, no share in surplus of Kamalam Foundation is considered to be that of the Company for the purpose of preparation and presentation of consolidated financial results/financial statements/financial information.
- 5 Previous year's / period's figures are regrouped wherever necessary to make them comparable with current year's / period's grouping

For Shree Ganesh Remedies Ltd.

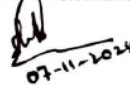


Chandulal Manubhai Kothia
DIN: 00652806
Managing Director
Place: Ankleshwar
Date: 07-11-2025



For Chaudhary Shah and Associates LLP

Chartered Accountants, FRN:006212C/W100789


07-11-2025

Shubham Jain
Designated Partner
M.No. 474949
Place: Ahmedabad, Date: 07-11-2025



Head Office :

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November 07, 2025

To,
The Board of Directors
Shree Ganesh Remedies Limited
Plot No.6002, 6003, 6011 & 6012,
G.I.D.C., Ankleshwar, Bharuch,
Ankleshwar, Gujarat, India, 393001

Sub: - Resignation from the position of an Independent Director of the Company.

Dear Sir,

I, Priyam Surendra Shah, tender my resignation as an Independent Director of the Company to be considered with effect from November 07, 2025 due to my pre-occupation.

Further, due to my resignation from the position of an independent Director of the Company, I also resign or vacate my position as member of various committees of the Board.

Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

Kindly intimate the Stock Exchange and other Regulatory Authorities and arrange to submit the necessary forms for intimating my resignation with the office of the Registrar of the Companies, Gujarat.

Thanking you,
Yours faithfully,



Priyam Surendra Shah
DIN: 06858411