

May 14, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held on today i.e. Thursday, May 14, 2026 have inter-alia considered and approved following:

1. Audited Financial Results (Standalone and Consolidated) of the company for the quarter and the financial year ended on March 31, 2026, along with the reports of Auditors thereon pursuant to Regulation 33 of SEBI LODR Regulations. Copy of the said Financial Results (Standalone and Consolidated) and Auditors Report is enclosed herewith.

Pursuant to Regulation 33 of SEBI LODR Regulations, we hereby declare that the statutory auditors have issued (Standalone and Consolidated) Audit Reports with unmodified opinion on the financial results of the Company for the year ended March 31, 2026.

2. Re-appointment of M/s. S N D K & Associates LLP, Chartered Accountants (Firm Registration No.: W100060) as an Internal Auditors of the Company for the FY 2026-27.

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as Annexure "A".

The Board of Directors Meeting commenced at 03:30 p.m. and concluded at 04:10 p.m.

Thanking you,

Yours faithfully,
For Shree Ganesh Remedies Limited

ADITYA
VIKRAMBHAI
PATEL
Digitally signed by
ADITYA VIKRAMBHAI
PATEL
Date: 2026.05.14 16:11:18
+05'30'

Aditya Patel
Company Secretary

Annexure A

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below.

Sr No	Particulars	Details
1	Name	M/s. S N D K & Associates LLP, Chartered Accountants
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. S N D K & Associates LLP, Chartered Accountants (Firm Registration No.: W100060)
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Re-appointment is effective from May 14, 2026
4	Term of Appointment	For the Financial Year 2026-2027.
5	Brief profile (in case of appointment)	M/s. S N D K & Associates LLP (Firm Registration No. W100060), is a LLP of Chartered Accountants. It has principal office at Navrangpura, Ahmedabad and is having more than 8 years of experience. It is primarily engaged in providing Auditing, Taxation & legal Consultancy and Finance Consultancy services to its clients.
6	Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable

Independent Auditor's Report

To the Board of Directors of
Shree Ganesh Remedies Limited

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying Statement of standalone annual financial results of **SHREE GANESH REMEDIES LIMITED** ("the Company") for the year ended March 31, 2026 ("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 ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit, other comprehensive income and other financial information of the Company for the year ended March 31, 2026.

Basis for opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities* for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the standalone annual financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.

Management's and Board of Director's Responsibilities for the Standalone Annual Financial Results

These Statement of standalone annual financial results have been prepared on the basis of standalone annual financial statements.

The Company's Management and Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Act and read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.



Auditor's Responsibilities for the Audit of Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risk of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management's and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our

auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We have determined materiality for the standalone financial results in accordance with the auditing standards, considering both quantitative and qualitative factors. We have complied with all applicable requirements relating to materiality in (i) planning the scope of our audit; (ii) performing audit procedures; and (iii) evaluating the effect of identified misstatements on the financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

- a. The standalone annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.

Place : Ahmedabad

Date : 14.05.2026

For, Chaudhary Shah & Associates LLP

Chartered Accountants

FRN : 006212C/W100789



[Signature]
14-05-2026

Shubham Jain

Designated Partner

M.No. : 474949

UDIN : 26474949TEMUIV4591

Independent Auditor's Report

To the Board of Directors of
Shree Ganesh Remedies Limited

Report on the audit of the Consolidated Annual Financial Results

Opinion

We have audited the accompanying consolidated annual financial results of **SHREE GANESH REMEDIES LIMITED** (hereinafter referred to as the "Holding Company") and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group") for the year ended 31 March 2026, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated annual financial results:

a. include the annual financial results of the Following entities:

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

b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of consolidated net profit and other comprehensive income and other financial information of the Group for the year ended 31 March 2026.



Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results* section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.

Management's and Board of Director's Responsibilities for the Consolidated Annual Financial Results

These consolidated annual financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the consolidated net profit/ loss and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Management and Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated annual financial results by the Management and the Board of Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the respective Management and the Board of Directors of the companies included in the Group are responsible for assessing the ability of each company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

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Other Branches : Bengaluru (Karnataka) | Kolhapur (Maharashtra) | Jaipur (Rajasthan) | London (United Kingdom)

The respective Management and Board of Directors of the companies of the entities included in the Group are responsible for overseeing the financial reporting process of each company.

Auditor's Responsibilities for the Consolidated Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management's and Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of

our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. We remain solely responsible for our audit opinion.

We have determined materiality for the consolidated financial results in accordance with the applicable auditing standards, considering both quantitative and qualitative factors. We have complied with all relevant requirements in (i) planning the scope of our audit work and evaluating its results; and (ii) assessing the impact of any identified misstatements on the consolidated financial results

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated annual financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

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



Other Matter

- a. The consolidated annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.
- b. We did not audit the financial statements and the financial information of 1 (one) subsidiary located outside India, whose financial statements and financial information reflect total assets of ₹ 3.62 lakhs as at March 31, 2026, total revenue of ₹ NIL lakhs, total net profit/(loss) after tax of ₹ (1.34) lakhs and net cash inflows of ₹ NIL lakhs for the year ended March 31, 2026, as considered in preparation of consolidated financial statements. These unaudited financial statements and financial information have been prepared and certified by the management of the Holding Company in accordance with the Ind AS and the accounting principles generally accepted in India and our opinion on the consolidated financial statements in so far as it relates to the amounts and disclosures in respect of these subsidiaries, is based solely on such financial statements and financial information. In our opinion and according to the information and explanations given to us by the management of the Holding Company, these unaudited financial statements and financial information are not material to the Group.

Place : Ahmedabad

Date : 14.05.2026

For, Chaudhary Shah & Associates LLP

Chartered Accountants

FRN : 006212C/W100789




14-05-2026

Shubham Jain

Designated Partner

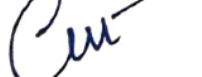
M.No. : 474949

UDIN : 26474949ISSKT2873

Balance Sheet As at March 31, 2026

Particulars	Standalone		Consolidation	
	As at	As at	As at	As at
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025
	(Audited)	(Audited)	(Audited)	(Audited)
ASSETS				
1. Non-current Assets				
(a) Property, Plant and Equipment	6,808.44	5,791.33	6,808.44	5,791.33
(b) Capital Work-in-progress	1,237.81	834.44	1,237.81	834.44
(c) Right-of-use Assets	3,654.51	3,705.49	3,654.51	3,705.49
(d) Other Intangible Assets	2.75	3.55	2.75	3.55
(e) Intangible Assets under development	48.54	43.42	48.54	43.42
(f) Financial Assets				
(i) Investments	16.30	16.30	8.00	8.00
(ii) Other Financial Assets	242.99	154.80	242.99	154.80
(g) Other Non-current Assets	179.44	895.50	179.44	895.50
Total Non-current Assets	12,190.78	11,444.83	12,182.48	11,436.53
2. Current Assets				
(a) Inventories	2,400.52	2,201.79	2,400.52	2,201.79
(b) Financial Assets				
(i) Investments	1,245.39	1,825.83	1,245.39	1,825.83
(ii) Trade Receivables	3,256.50	2,226.98	3,256.50	2,226.98
(iii) Cash and Cash Equivalents	1,335.90	990.10	1,339.52	994.65
(iv) Bank Balances other than (iii) of above	8.73	8.73	8.73	8.73
(v) Other Financial Assets	17.56	56.13	17.56	56.13
(c) Other Current Assets	318.24	409.25	318.24	409.25
(d) Current Tax Assets (Net)	-	34.14	-	34.14
Total Current Assets	8,582.84	7,752.95	8,586.46	7,757.50
Total Assets	20,773.62	19,197.78	20,768.94	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	15,017.78	13,235.51	15,013.10	13,231.76
Total Equity	16,301.54	14,519.27	16,296.86	14,515.52
2. Liabilities				
(A) Non-current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	2,124.77	2,948.23	2,124.77	2,948.23
(ii) Lease Liabilities	12.73	12.58	12.73	12.58
(b) Provisions	57.39	46.43	57.39	46.43
(c) Deferred Tax Liabilities (Net)	107.98	53.03	107.98	53.03
Total Non-current Liabilities	2,302.87	3,060.27	2,302.87	3,060.27
(B) Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	942.45	876.29	942.45	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	85.94	127.08	85.94	127.08
(b) Total outstanding other than (ii) (a) above	858.23	469.66	858.23	469.66
(iv) Other Financial Liabilities	200.38	124.47	200.38	124.47
(b) Provisions	3.51	2.67	3.51	2.67
(c) Current Tax Liabilities (Net)	55.59	-	55.59	-
(d) Other Current Liabilities	21.77	16.73	21.77	16.73
Total Current Liabilities	2,169.21	1,618.24	2,169.21	1,618.24
Total Liabilities	4,472.08	4,678.51	4,472.08	4,678.51
TOTAL EQUITY AND LIABILITIES	20,773.62	19,197.78	20,768.94	19,194.03

For Shree Ganesh Remedies Limited


Chandulal Manubhai Kothia
DIN: 00652806
Managing Director
Place: Ankleshwar
Date: 14-05-2026



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


14-05-2026
Shubham Jain
Designated Partner
M.No. 474949
Place: Ahmedabad
Date: 14-05-2026



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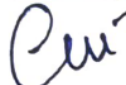
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Standalone Financial Results For the Quarter and Year Ended March 31, 2026

₹ In Lakhs

Sr. No.	Particular	Quarter ended			Year ended	
		March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	INCOME					
I	Revenue from Operations	3,319.61	2,110.68	2,443.19	10,928.58	10,859.65
II	Other Income	102.26	65.60	228.66	303.02	372.95
III	Total Income (I + II)	3,421.87	2,176.28	2,671.85	11,231.60	11,232.60
	EXPENSES					
IV	Cost of Materials Consumed	1,103.34	894.67	951.40	4,091.90	3,738.11
	Purchases of Stock-in-trade	-	-	-	-	1.23
	Changes in inventories of Finished Goods, Stock-in-trade and Work-in-progress	319.01	(261.37)	(367.03)	95.69	(151.99)
	Employee Benefit Expenses	287.34	286.14	268.88	1,140.04	1,011.89
	Finance Costs	87.58	73.59	95.85	356.19	207.73
	Depreciation and Amortisation expense	279.82	266.73	242.45	1,047.30	956.69
	Other Expenses	472.48	518.25	602.17	2,098.99	2,339.21
	Total Expenses (IV)	2,549.57	1,778.01	1,793.73	8,830.11	8,102.87
V	Profit/(Loss) before Tax (III-IV)	872.30	398.27	878.12	2,401.49	3,129.73
VI	Tax Expense					
	Current Tax	147.35	161.80	226.47	564.83	804.68
	Deferred Tax	97.75	(79.17)	(8.05)	53.31	(4.46)
	(Excess)/Short provision of tax of earlier years	-	6.02	0.00	6.02	19.70
	Total Tax Expense (VI)	245.10	88.65	218.42	624.16	819.92
VII	Profit/(Loss) for the period after Tax (V-VI)	627.20	309.62	659.70	1,777.33	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	13.07	(2.16)	1.50	6.60	(1.75)
	Income Tax Relating to above	(3.29)	0.54	(0.38)	(1.66)	0.44
	Total Other Comprehensive Income for the year (VIII)	9.78	(1.62)	1.12	4.94	(1.31)
IX	Total Comprehensive Income for the year (VII-VIII)	636.98	308.00	660.82	1,782.27	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	1,283.76	1,283.76	1,283.76
	Basic (In ₹ per share)	4.88	2.41	5.13	13.84	17.98
	Diluted (In ₹ per share)	4.88	2.41	5.13	13.84	17.98

For Shree Ganesh Remedies Limited


Chandul Manubhai Kothia
DIN: 00652806
Managing Director
Place: Ankleshwar
Date: 14-05-2026



For Chaudhary Shah and Associates LLP

Chartered Accountants, FRN:006212C/W100789


14-05-2026
Shubham Jain
Designated Partner
M.No. 474949
Place: Ahmedabad
Date: 14-05-2026



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Ph.: +91 9614961469, 7574976076
GSTIN : 24ABACS1471R1ZQ (Zero)



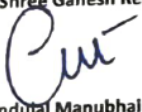
www.ganeshremedies.com
WEBSITE
contact@ganeshremedies.com
E MAIL

Consolidated Financial Results For the Quarter and Year ended March 31, 2026

₹ In Lakhs

Sr. No.	Particular	Quarter ended			Year ended	
		March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	INCOME					
I	Revenue from Operations	3,319.61	2,110.68	2,443.19	10,928.58	10,859.65
II	Other Income	102.26	65.60	228.65	303.02	372.95
III	Total Income (I +II)	3,421.87	2,176.28	2,671.84	11,231.60	11,232.60
	EXPENSES					
IV	Cost of Materials Consumed	1,103.34	894.67	951.41	4,091.90	3,738.11
	Purchases of Stock-in-trade	-	-	-	-	1.23
	Changes in inventories of Finished Goods, Stock-in-trade and Work-in-progress	319.01	(261.37)	(367.02)	95.69	(151.99)
	Employee Benefit Expenses	287.34	286.14	268.89	1,140.04	1,011.89
	Finance Costs	87.58	73.59	96.54	356.19	210.69
	Depreciation and Amortisation expense	279.82	266.73	242.45	1,047.30	956.69
	Other Expenses	472.48	518.25	602.16	2,098.99	2,339.21
	Total Expenses (IV)	2,549.57	1,778.01	1,794.42	8,830.11	8,105.84
V	Profit/(Loss) before Tax (III-IV)	872.30	398.27	877.42	2,401.49	3,126.76
VI	Tax Expense					
	Current Tax	147.74	162.33	226.47	566.17	804.68
	Deferred Tax	97.75	(79.17)	(8.05)	53.31	4.46
	(Excess)/Short provision of tax of earlier years	-	6.02	-	6.02	19.70
	Total Tax Expense (VI)	245.49	89.18	218.42	625.50	819.92
VII	Profit/(Loss) for the period after Tax (V-VI)	626.81	309.09	659.00	1,775.99	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	0.20	0.03	0.01	0.36	0.17
	Remeasurement Gain/ (Loss) on Defined Measurement Benefit Plans	13.07	(2.16)	1.50	6.60	(1.75)
	Income Tax Relating to above	(3.29)	0.54	(0.38)	(1.66)	0.44
	Total Other Comprehensive Income for the year (VIII)	9.98	(1.59)	1.13	5.30	(1.15)
IX	Total Comprehensive Income for the year (VII+VIII)	636.79	307.50	660.13	1,781.29	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	1,283.76	1,283.76	1,283.76
	Basic (In ₹ per share)	4.88	2.41	5.13	13.83	17.96
	Diluted (In ₹ per share)	4.88	2.41	5.13	13.83	17.96

For Shree Ganesh Remedies Limited


Chandul Manubhai Kothia
DIN: 00652806
Managing Director
Place: Ankleshwar
Date: 14-05-2026



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


Shubham Jain
Designated Partner
M.No. 474949
Place: Ahmedabad
Date: 14-05-2026



Head Office (Unit-1) :
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 : 24ABACS1471R1ZQ (Zero)

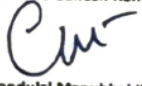


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₹ in Lakhs

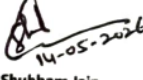
Particulars	Standalone		Consolidation	
	Year ended on March 31, 2026 (Audited)	Year ended on March 31, 2025 (Audited)	Year ended on March 31, 2026 (Audited)	Year ended on March 31, 2025 (Audited)
Cash Flow from Operating Activities				
Profit Before Tax	2,401.49	3,129.73	2,401.49	3,126.76
Adjustments for:				
Depreciation and Amortisation	1,047.30	956.69	1,047.30	956.69
Interest Income	(6.85)	(1.88)	(6.85)	(1.88)
Finance Cost	356.19	207.73	356.19	210.69
(Gain)/Loss on Sale of Current Investments	(96.01)	(49.59)	(96.01)	(49.59)
(Gain)/Loss on Sale of Property, Plant and Equipment	0.71	(0.06)	0.71	(0.06)
Unrealized Foreign Exchange Loss/(Gain) (Net)	(160.70)	34.92	(160.34)	35.09
Fair value Gain on Current Investments	9.72	(27.43)	9.72	(27.43)
Fair Valuation of Derivative Contracts	4.85	(3.38)	4.85	(3.38)
Remeasurement of the defined benefit Plans	6.60	(1.75)	6.60	(1.75)
Non-cash income or exps				
Changes in Working Capital				
(Increase) / Decrease in Loans		-		-
(Increase) / Decrease in Other Non Current Financial Assets	(84.67)	(37.15)	(84.67)	(37.15)
Decrease / (Increase) in Inventories	(198.72)	297.02	(198.72)	297.02
(Increase) / Decrease in Trade Receivables	(944.88)	(147.89)	(944.87)	(147.91)
(Increase) / Decrease in Other Current Assets	125.47	(66.45)	125.47	(66.45)
Increase/(Decrease) in Other Current liabilities	5.04	(13.29)	5.04	(13.29)
Increase/(Decrease) in Trade Payables	347.04	(223.12)	347.06	(223.11)
Increase/(Decrease) in Other Current Financial liabilities	31.89	3.64	31.89	3.64
(Decrease)/ Increase in Provisions	11.80	13.80	11.80	13.80
Income Taxes (Paid) / Refund received	(481.12)	(1,005.27)	(482.46)	(1,005.27)
Net Cash Generated / (Used) from Operating Activities (A)	2,375.15	3,066.25	2,374.20	3,066.40
Cash Flow from Investing Activities				
Investment in Mutual Fund (Net of Proceeds on sale)	666.73	(1,282.93)	666.73	(1,282.93)
Investments in Subsidiary	-	-	-	-
Sale of Property, Plant and Equipment	1.49	1.93	1.49	1.93
Acquisition of Property Plant and Equipment	(1,659.80)	(2,319.51)	(1,659.80)	(2,319.51)
Interest Income	6.11	2.13	6.11	2.13
Fixed Deposits Matured / (Placed) (Net)	(3.52)	32.57	(3.52)	32.57
Net Cash Generated / (Used) from Investing Activities (B)	(988.99)	(3,565.81)	(988.98)	(3,565.81)
Cash Flow from Financing Activities				
Issue of Shares under Rights Issue (Net of Expenses)	-	-	-	-
Finance Costs	(359.49)	(202.10)	(359.49)	(205.07)
Proceeds from / (Repayment of) Secured Loans (Net)	(810.41)	165.45	(810.41)	165.45
Proceeds from / (Repayment of) Unsecured Loans (Net)	0.36	(69.22)	0.36	(69.22)
Payment of Dividend	-	-	-	-
Payment of Lease Liabilities	-	-	-	-
Net Cash Generated / (Used) from Financing Activities (C)	(1,169.54)	(105.87)	(1,169.54)	(108.83)
Net increase / decrease in cash and cash equivalents (A+B+C)	216.62	(605.43)	215.68	(608.25)
Cash and Cash equivalents at the beginning of the period	990.10	1,577.99	994.65	1,585.35
Less: Effect of Exchange gain/(loss) on Cash and Cash Equivalents	129.18	17.54	129.19	17.54
Cash and Cash Equivalents at the end of the period	1,335.90	990.10	1,339.52	994.65
Particulars	Year ended on March 31, 2026	Year ended on March 31, 2025	Year ended on March 31, 2026	Year ended on March 31, 2025
Cash and Cash Equivalents comprises of:				
Balance with bank				
- In Current Account	1,335.78	989.97	1,339.40	994.52
- Working capital facility from bank	-	-	-	-
Cash on hand	0.12	0.14	0.12	0.14
Total	1,335.90	990.10	1,339.52	994.65

For Shree Ganesh Remedies Limited


Chandulal Manubhai Kothia
DIN: 00652806
Managing Director
Place: Ankleshwar
Date: 14-05-2026



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


Shubham Jain
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Notes to Financial Results for the quarter and Year ended March 31, 2026

- 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 May 14, 2026. 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. The figures for the Quarter ended March 31, 2026 as reported in these financial results are balancing figures between the audited figures for the year ended March 31, 2026 and published figures for the nine months ended December 31, 2025, which were subjected to limited review.
- 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 year as per Ind AS 33 on "Earnings Per Share". EPS for the Quarter ended March 31, 2026, December 31, 2025, March 31, 2025 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 Limited

Chandul

Chandul Manubhai Kothia
DIN: 00652806
Managing Director
Place: Ankleshwar
Date: 14-05-2026



For Chaudhary Shah and Associates LLP

Chartered Accountants, FRN:006212C/W100789

Shubham
14-05-2026

Shubham Jain
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M.No. 474949
Place: Ahmedabad
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