

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola,
Ahmedabad, Gujarat, India – 380 060

Email Id: sharanaminfraproject@gmail.com, Contact No: 079-29707666,

Website: www.sharanaminfra.co.in

Date: 30th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, 5th February, 2025

Ref: Security Id: SIPTL / Code: 539584

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 5th February, 2025 at 11:00 A.M. at Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad, Gujarat, India, 380 060 to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

For, Sharanam Infracproject and Trading Limited

Pratikkumar Shamjibhai Bhalodiya
Managing Director
DIN: 10818984