

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: 5th February, 2025

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

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held today i.e., 5th February, 2025

Ref: Security Id: SIPTL / Code: 539584

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on 5th February, 2025, at the Registered office of the Company situated at Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad, Gujarat, India – 380 060 which commenced at 11:00 A. M. and concluded at 01:30 P.M., has considered and approved the 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.

Thanking You

For, Sharanam Infraproject and Trading Limited

Pratikkumar Shamjibhai Bhalodiya
Managing Director
DIN: 10818984