

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: B- 418, Sobo Center, A Block, 4th Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat, India,
380058

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

Website: www.sharanaminfra.co.in

Date: 11th July, 2024

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

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting to be held on Tuesday, 16th July, 2024

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 Tuesday, 16th July, 2024 at 4:00 P.M. at Registered office of the Company situated at B- 418, Sobo Center, A Block, 4th Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058 to discuss and consider, inter-alia:

1. Proposal of raising of funds by way of issue of Equity shares and/or warrants on preferential basis.
2. Any other agenda / business matter to be discuss with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Sharanam Infraproject and Trading Limited

Jigneshkumar Ambalia
Managing Director
DIN: 07784782