



# Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company  
DMF Type III Certified Company



**REGD. OFFICE & FACTORY ADDRESS :** 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,  
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com  
**WEBSITE :** www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

By E-filing

Date: 15<sup>th</sup> October, 2024

To,  
General Manager Listing  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

To,  
General Manager Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
BandraKurla Complex, Bandra (E)  
Mumbai – 400 051

**Script Code: 532310**

**Script Code: SHREERAMA**

**Sub.: Outcome of Board Meeting dated 15<sup>th</sup> October, 2024 – Capacity Expansion**

**Ref.: Reg. 30 and para B of Part A of Schedule III of SEBI (Listing Obligations and  
Disclosure Requirements) Reg., 2015**

Dear Sir,

We hereby inform that the Board of Directors of the Company at its Meeting held on 15<sup>th</sup> October, 2024 has approved the Investment in form CAPEX towards Capacity expansion by purchase of Tubing Machines of latest technology to manufacture different size and dimensions of Tubes at a cost of Rs. 18 Crore approximately and to give appropriate authority to take the necessary steps in this regard.

The details, as required under Regulation 30 of the SEBI LODR Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure – I.

The Board meeting commenced at 11:00 a.m. and concluded at 11:35 a.m.

We request to take the above on your record.

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**

Sandip Mistry  
Company Secretary





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## Annexure I

### Disclosure of Information under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosure
1	Existing Capacity	Operational monthly capacity of 5.00 Crore Tubes
2	Existing Capacity utilization	Fully utilized
3	Proposed Capacity addition	20% of existing capacity (around 95 Lac Tubes per month)
4	Period within which the proposed capacity is to be added	6 months
5	Investment required	Approximately Rs. 18 Crore
6	Mode of financing	Internal Accruals/ Loan from Banks/Financial Institutions
7	Rationale	Having good demand of our products consistently and in order to tap the growing opportunities, expansion is inevitable.

