



Epuja Spiritech Limited

Reg. Off. - Unit No.4)2 ,Plot No. 8/65, Stanford Plaza, New Link Road,
Opp. City Mall, Andheri (W), Mumbai- 400053.
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
Mobile No. 916263879732; E-mail- spigrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Date: 1st October, 2024

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 532092

Subject: Outcome of the Board meeting held on Tuesday 01st October, 2024

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Epuja Spiritech Limited (Formerly known as Sagar Productions Limited) at their meeting held on Tuesday 1st October 2024 has inter alia considered and approved the following:

Dear Sir/madam

1. Consider and approved the allotment of 529412 Equity Shares of face value of INR 1/- each pursuant to conversion of 529412 Fully Convertible Warrants ('Warrants') issued at an issue price of INR 3.40/- each by way of preferential allotment, to the following persons belonging to 'Promoter/Non-Promoter' category:

Sr. No.	Name of the Allottee	Category	No. of Equity Shares allotted pursuant to conversion of warrants
1.	Mitesh Navinchandra Shah	Non-Promoter	352941
2.	Sanjay Satyaprakash Arya	Non-Promoter	176471



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Further, remaining 94827062 Fully Convertible Warrants, will be converted to Equity shares in future with respect to payment of the specified consideration against warrants.

Consequent to the allotment of above mentioned Equity Shares the paid-up equity share capital of the company stands increased from INR 78109921/- divided into 78109921 Equity shares of Rs. 1 each to INR 78639333/- divided into 78639333 Equity shares of face Value of INR 1/- each.

2. Any other business with the permission of chair.

Board Meeting Commenced at 6:00 P.M. and concluded at 7:00 P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

FOR, EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)

ANJALI
MAHESHWARI
ARI

Digitally signed by
ANJALI
MAHESHWARI
Date: 2024.10.01
19:57:18 +05'30'

DEEKSHA PATHAK
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai