



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

03rd February 2025

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 519397 | 890207

Dear Sir / Madam,

Sub.: Corrigendum to Outcome of the Board Meeting Held on 29th January 2025

This is in continuation of the earlier announcement made on 29th January 2025 through which we have submitted outcome of Board Meeting.

In view of the above, please note that roman number II of the Outcome of the Board meeting shall be read as under:

II. Making of First and Final Call on 1,55,43,125 partly paid-up equity shares

In terms of the Letter of Offer dated 04th July 2024, the Company had issued Partly Paid-Up equity shares, on a rights basis, to its eligible equity shareholders at an issue price of ₹ 31 per share (comprising ₹ 10/- towards Face Value and ₹ 21 towards Premium), in the ratio of 13:20 i.e 13 rights equity share(s) for every 20 fully paid-up equity share held by the eligible shareholders as on the record date i.e. 12th July 2024.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹ 7.75 (₹ 2.50/- towards face value and ₹ 5.25/- towards share premium) per Partly Paid- Up equity share as an application money and the partly paid-up equity shares were allotted on 12th August 2024. The balance amount of ₹ 23.25/- (comprising ₹ 7.50/- towards Face Value and ₹ 15.75/- towards Premium) per partly paid-up equity share was payable on First and Final Call (the “First and Final Call”).

The Board of Directors of the Company (“Board”) decided to make the First and Final Call of ₹ 23.25/- in respect of 1,55,43,125 outstanding Partly Paid-Up equity shares, issued by the Company, on a rights basis, pursuant to the Letter of Offer dated 04th July 2024.

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
Contact No. : 044-24347867 / 24357868,
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com



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Accordingly, the First and Final Call Notice will be given as per details listed below:

Record Date	The Board of Directors of the Company has fixed Friday, 07th February 2025 as the Record Date for the purpose of determining the holders of Partly Paid-up Equity Shares to whom the call notice will be dispatched for payment of the first and final call.
Call Money Payment Period	The call money payment period will open on Monday, 17th February 2025 and will close on Monday, 03rd March 2025 (Both days Inclusive) or such other extended date as may be decided by the Rights Issue Committee from time to time.
First and Final call amount:	₹ 23.25/- (Rupees Twenty-Three and Twenty-Five Paise only) Per Equity Shares) aggregating to ₹ 36,13,77,656.25 (Rupees Thirty-Six Crore Thirteen Lakh Seventy-Seven Thousand Six Hundred and Fifty-Six and Twenty-Five Paise only).
Acceptable mode of Payment	ASBA (online)
Banker for First and Final Call Money	Axis Bank

Further details in relation to the call, will be included in the Call notice that will be dispatched in due course and will also be uploaded on the website of the Company www.sharatindustries.com.

Please take the above information on record.

Thanking You,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

SHARAT REDDY SABELLA
WHOLE-TIME DIRECTOR
DIN:02929724

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