



Epuja Spiritech Limited

Reg. Off. - Marathon Icon, 6th Floor, Office Number 606,
Off Ganapatrao Kadam Marg, Lower Parel, Mumbai - 400013
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
Mobile No. 916263879732; E-mail- splqrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Date: 18th November, 2024

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

Scrip Code: 532092

Subject: Outcome of the Board meeting held on Monday 18th November, 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 Monday 18th November 2024 has inter alia considered and approved the following:

Dear Sir/madam

1. Consider and approved the allotment of 1238239 Equity Shares of face value of INR 1/- each pursuant to conversion of 1238239 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	Priyadarshi Srivastav	Non-Promoter	47059
2	Nitin Kesarkar	Non-Promoter	58824
3	Vrushali Yogesh Supekar	Non-Promoter	29412
4	Amit Supekar	Non-Promoter	29412

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5	Prakash Uttamrao Supekar	Non-Promoter	29412
6	Mohanlal Ramavtar Mandhana	Non-Promoter	29412
7	Yogesh Supekar	Non-Promoter	29412
8	Hitesh Oberoi	Non-Promoter	29412
9	Yashwardhan Nitin Tupe	Non-Promoter	29412
10	Purav Virendra Oberoi	Non-Promoter	29412
11	Chetan Sahebrao Tupe	Non-Promoter	29412
12	Arjun Sahadu Holkar	Non-Promoter	29412
13	Gaurav Mukesh Dhingra	Non-Promoter	14706
14	Amol Gajanan Dandawate	Non-Promoter	29412
15	Tejashri Sumeet Sonawane	Non-Promoter	29412
16	Mahesh Mulay	Non-Promoter	29412
17	Uday Damodar Tardalkar	Non-Promoter	735294

Further, remaining 90649117 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 81579039/- divided into 81579039 Equity shares of Rs. 1 each to INR /- divided into 82817278 Equity shares of face Value of INR 1/- each.

2. Any other business with the permission of chair.

Board Meeting Commenced at 6:30 A.M. and concluded at 07:00 P.M.

You are required to take the same on your records.



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Thanking you,
Yours faithfully,

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

**DEEKSHA PATHAK
COMPANY SECRETARY & COMPLIANCE OFFICER**

Place: Mumbai