



# 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

**June 29, 2024**

## Listing Department

BSE Limited

P J Towers, Dalal Street

Mumbai - 400 001

**Ref:** Scrip ID - SHINDL, Scrip code- 519397

Dear Sir / Madam,

### **Sub: Intimation for Meeting of the Rights Issue Committee of the Board under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")**

This is in furtherance to the Board Meeting of the Company held on February 14, 2024, approving the offer and issuance of Partly paid-up equity shares of the Company ("Equity Shares") by way of rights issue to the existing eligible shareholders of the Company in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws (the "Rights Issue").

We have received in-principle approval for the rights issue from BSE Limited vide their letter bearing reference number LOD/RIGHT/AB/FIP/258/2023-24 dated May 10, 2024.

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform that a meeting of the Rights Issue Committee of the Board of Company is scheduled to be held on July 4, 2024, *inter alia*, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date, Rights Issue period and any other matter with the permission of the Chair.

Based on the outcome of the meeting, the Company will make such other disclosures, if any, as may be required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The decision of the Rights Issue Committee will be informed immediately after the meeting.

Thanking You,

**For SHARAT INDUSTRIES LIMITED**

**BALAMURUGAN M**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.No: A66115**

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