



Shree Rama Multi-Tech Limited

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



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR - 382721 TELE : (079) 66747101, 66747102 EMAIL : info@srmtl.com

By E-filing

Date: 11th September, 2023

To,
General Manager Listing
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Script Code: 532310

Script Code: SHREERAMA

Sub.: Outcome of the Board Meeting

Ref.: Reg. 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Reg. 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Reg., 2015, we hereby inform you that the Board of Directors in its meeting held on 11th September, 2023, has approved the issue and allotment of 7,66,666 15% Cumulative Redeemable Preference Shares of Rs. 100/- each ("Preference Shares") on the same terms and conditions to redeem the unredeemed Preference Shares together with the unpaid dividend thereon under Section 55(3) of the Companies Act and its rules made thereunder pursuant to order of Hon'ble National Company Law Tribunal, Ahmedabad Bench.

The Board Meeting commenced at 17:30 p.m. and concluded at 18:00 p.m.

We request you to take the above on your record.

Thanking You

Yours faithfully,

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

Sandip Mistry
Company Secretary



REGD OFFICE: 18, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO : L25200GJ1993PLC020880

All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Multilayer Films, Flexible Laminates