

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corp. Off. : F-32/3, Okhla Industrial Area, Phase-II, New Delhi - 110 020

Regd. Off. & Work : Plot No. B-2/6 & B-2/7 UPSIDC Industrial Area, Phase-IV, Sandila, Distt. Hardoi, U.P.-241204

Sikandrabad Works : A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh - 203205

Web. : www.shrigangindustries.com Tel. : 011-4252 4499

May 28, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 523309

Dear Sir,

Sub: Outcome of Meeting of Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company, Shri Gang Industries and Allied Products Limited, at their meeting held today i.e., Tuesday, May 28, 2024 at F-32/3, Ground Floor, Okhla Industrial Area, Phase II, New Delhi-110020, has, inter alia, considered and approved the following businesses:

- I. Approval of Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2024 along with the Statutory Auditors Report.
- II. Other usual routine matters with the kind consent of the Board.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 4:45 P.M.

Kindly acknowledge the receipt and take note of the same.

Thanking you
Yours truly,
For Shri Gang Industries and Allied Products Limited

For Shri Gang Industries & Allied Products Ltd.


Kanishka Jain (Company Secretary)
Membership No.-54347
(Company Secretary)