SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office & Works: 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

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524499

Date: June 02, 2023

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip code: 523309

Subject: Intimation for receipt of approval for reclassification of shareholding from "Promoter & Promoter Group" Category to "Public" Category of Shri Gang Industries & Allied Products Limited ("the Company") under Regulation 30 and Regulation 31A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

With reference to the captioned subject and application made by the Company to BSE Limited ("BSE") on June 27, 2022 regarding reclassification of M/s. Mother Mira Industries Limited from "Promoter and Promoter Group" Category to "Public" Category, we wish to inform you that the Company has received approval from BSE for such reclassification from the "Promoter and Promoter Group" Category to the "Public" Category of shareholders of the Company, in accordance with provisions of Regulation 31A(3) of the Listing Regulations yesterday, i.e. June 01, 2023.

Kindly take the above on your records.

For Shri Gang Industries & Allied Products Limited

For Shri Gang Industries & Allied Products Ltd.

Kanishka Jain (Company Secretary)

Company Secretary & Compliance Officer

Membership No.: 54347