



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

11th January 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-532370

Scrip Code: 519397

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 14th January 2023, inter-alia to determine the differential price that may become payable by the Allottees, under Regulation 170(2) of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, in respect of the 19,00,000 equity shares of Rs.10/- each allotted through a preferential issue on 31st January 2022 at a price of Rs.50/- per equity share.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For **SHARAT INDUSTRIES LIMITED**

SHARAT REDDY
WHOLE-TIME DIRECTOR
DIN: 02929724

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
Contact No. : 044-24347867 / 24357868,
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
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