SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524454

May 15, 2020

To BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: 523309

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The exchange is hereby informed that M/s Shri Gang Industries and Allied Products Limited ("the Company") has entered into a Lease Agreement with United Spirits Limited ("USL") on May 14, 2020. The Company has agreed to give on lease to USL, the Licenses, premises and the plant and machinery for manufacture of Indian Made Foreign Liquor (IMFL) in the Bottling Unit of the Company situated at Plot No. B-2/7A, UPSIDC Industrial Area, Sandila, Hardoi Uttar Pradesh.

This Lease agreement is valid for a period of 3 (Three) years effective from April 01, 2020.

You are requested to kindly take the same on record.

Thanks & Regards

For SHRI GANG INDUSTRIES &

ALLIED PRODUCTS LTD.

Kanish ka Jain (Company Secretary)

CIN: L01112UP1989PLC011004