

SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad, 380051, Gujarat

CIN: L45201GJ1992PLC093662, Contact No. 079-29707666,

Email id: sharanaminfra@gmail.com, Website: www.sharanaminfra.co.in

Date: 18th July, 2023

To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on Friday, 21st July, 2023

Ref: M/s Sharanam Infraproject and Trading Limited (Security ID: SIPTL, Security Code: 539584)

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 21st July, 2023 at 11:00 A.M. at the Registered Office of the Company situated at 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad - 380051, to discuss and consider issue of Equity shares of the Company on Rights basis.

Kindly take the same on your records and oblige us.

For, Sharanam Infraproject and Trading Limited



Mr. Jigneshkumar Ambalia
Managing Director
DIN: 07784782