

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: sharanaminfraandtrading@gmail.com, Website: www.sharanaminfra.co.in

Date: May 16, 2023

To,

BSE Limited

25th Floor,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sharanam Infracore and Trading Limited (Security ID: SIPTL, Security Code: 539584)

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, With reference to the Rights Issue, the Board of Directors at its meeting held on May 16, 2023, has fixed, Monday, May 22, 2023, as the 'Record Date' for the purpose of determining the equity shareholders entitled to receive rights entitlements in the Rights Issue.

This intimation will also be hosted on the website of the Company i.e. www.sharanaminfra.co.in.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,

For, Sharanam Infracore and Trading Limited

*Ambha
Jignesh P*



Jigneshkumar Parshottambhai Ambha
Managing Director
DIN: 07784782