

# SHARANAM INFRAPROJECT AND TRADING LIMITED

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Ahmedabad, 380051, Gujarat, CIN: L45201GJ1992PLC093662, Contact No. 079-29707666,  
Email id: [sharanaminfra@gmail.com](mailto:sharanaminfra@gmail.com), Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

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

Date: June 27, 2023

**Subject: Board Meeting Outcome**

**Reference: Sharanam Infracore and Trading Limited (ID: SIPTL; Code: 539584)**

Dear Sir,

This is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Wednesday, May 31, 2023 and scheduled to close on Friday, June 09, 2023 was earlier extended from Friday, June 09, 2023 to Tuesday, June 20, 2023, by the Board of Directors in its Meeting held on May 02, 2023 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Further, this is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which was earlier extended from Friday, June 09, 2023 to Tuesday, June 20, 2023 has now been further extended to Thursday, June 29, 2023 by the Board of Directors in its Meeting held on June 16, 2023 in order to provide further opportunity to shareholders to exercise their rights in the Rights Issue.

**Due to Gazette Notification No.: PHD.2023/C.R.136/Desk 29 dated 26th June, 2023 of General Administration Department, Maharashtra, Public Holiday for the festival of Bakri Eid (Id-Ul-Zuha) falls on Thursday, June 29, 2023 which is now declared on Wednesday, June 28, 2023. Due to this the Board of Directors of the Company has approved to revise the closure of Right Issue for Sharanam Infracore and Trading Limited ("the Company") to tomorrow i.e., Wednesday, June 28, 2023 (New Closure Date) which was scheduled to be closed on Thursday, June 29, 2023 (Old Closure Date).**

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Wednesday, June 28, 2023. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Wednesday, June 28, 2023.

Accordingly, there is no change in the LOF, CAF and ALOF except for modification in the Issue Closing date. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date. You are requested to take the above on record and acknowledge.

Meeting Commenced: 05:40 PM, Meeting Concluded: 06:10 PM.

Advertisement will be published in the newspaper and same shall be submitted to exchange.

Kindly take the same on your records and oblige.

Thanking You,

**For, M/s Sharanam Infracore and Trading Limited**



**Mr. Jigneshkumar Parshottambhai Ambalia**  
**Managing Director**  
**DIN: 07784782**