

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

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

Contact No. 079-29707666,

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

Date: 9th November, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e., 9th November, 2023

Ref: Security Id: SIPTL / Code: 539584

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., 9th November, 2023 at Registered office of the company situated at 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad – 380 051, which commenced at 4:00 P.M. and concluded at 6:35 P.M., inter alia, to consider and approve the Unaudited Financial Results for the Quarter and half year ended on 30th September, 2023 along with Limited Review Report.

Kindly take same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, Sharanam Infracore and Trading Limited

Jigneshkumar Ambalia

Managing Director

DIN: 07784782