

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

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Value through values

Date: 2nd June, 2023

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block BandraKurla Complex, Bandra (E) <u>Mumbai – 400051</u> Scrip Code: 5251	The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234
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Dear Sir/Madam,

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of Circular Resolution passed by the Board of Directors of the Company on -02nd June, 2023

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company has approved and passed following resolution by circulation on dated 02nd June, 2023:

The some of the warrant holders have exercised their right for conversion of the warrants into equity shares. Consequently, Board of Directors of the Company has approved the allotment of 15,00,000 Equity shares in pursuance of the conversion of fully paid up warrants to the following warrant holders of the Company:

S.No	Name of Warrant Holders	Category	No of Equity Shares Allotted
1	Neelgagan Commercial Company Ltd	Promoter/Promoter Group	200000
2	Sahyog Finance Limited		400000
3	Sangam Fincap Limited		100000
4	Sangam E- Com Limited		800000
	Total		15,00,000

You are requested to take the same on your record.

Yours faithfully
For Sangam (India) Limited

(A.K. Jain)
Company Secretary
FCS – 7842