

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

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

Date: June 2, 2023

Subject: Board Meeting Outcome

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

Dear Sir,

The Board of Directors of the Company at their Meeting held inter alia, has today on June 02, 2023 approved and taken on record the following:-

- 1) To extend the Right Issue closure period for Sharanam Infraproject and Trading Limited ("the Company") by 7 (Seven) working days i.e., **Thursday, June 20, 2023** (New Closure Date) which was scheduled to be closed on Friday, June 09, 2023 (Old Closure Date);

| ISSUE OPENED ON | LAST DATE FOR ON MARKET RENUNCIATION* | ISSUE CLOSURES ON# |
|-------------------------|---------------------------------------|------------------------|
| WEDNESDAY, MAY 31, 2023 | THURSDAY, JUNE 15, 2023 | TUESDAY, JUNE 20, 2023 |

**Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.*

Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

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

The Meeting of Board of Directors commenced at 11:00 a.m. & concluded at 12:20 p.m. (IST).

Kindly take the same on your records and oblige.

Thanking You,

For, M/s Sharanam Infraproject and Trading Limited



Mr. Jigneshkumar Parshottambhai Ambalia
Managing Director
DIN: 07784782