



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

20th May, 2024

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 519397

Dear Sir / Madam,

Sub: Board Meeting Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In line with the requirement of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 28th May 2024**, *inter-alia* to consider and approve the Audited Standalone and Consolidated financial results for the quarter and year ended 31st March 2024.

Further, pursuant to the “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, The trading window for dealing in securities of the Company, which was closed from Monday, 01st April 2024 will remain closed till 48 hours after the declaration of the Audited Standalone and Consolidated financial results for the quarter and year ended 31st March 2024.

The above intimations may kindly be taken on record.

Thanking You,

For **SHARAT INDUSTRIES LIMITED**

BALAMURUGAN M
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A66115

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
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