

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur,
Ahmedabad – 380 051

Email Id: sharanaminfraproject@gmail.com, Contact No: 079-29707666,

Website: www.sharanaminfra.co.in

Date: 12th January, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 12th January, 2024

Ref: Security Id: SIPTL/ Code: 539584

Pursuant to second proviso to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 12th January, 2024 at the Registered Office of the Company which commenced at 5:00 P.M. and concluded at 6:30 P.M. inter-alia has:

1. Considered and adopted Letter of Offer and Abridged Letter of Offer to be filed with the BSE Limited ('BSE') and any other authority, as applicable and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e. 10th January, 2024.
2. Decided the schedule of the Rights Issue:

Particulars	Date
Issue opening day and date	Wednesday, January 24, 2024
Last date for On Market Renunciation of the Rights Entitlements*	Monday, January 29, 2024
Issue closing day and date#	Friday, February 2, 2024

**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 Renounees 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. Further, no withdrawal of application shall be permitted by any Applicant after the Issue Closing Date.

3. The Company has been allotted the International Securities Identification Number (ISIN) for the purpose of credit of Rights Entitlement. The ISIN of the Rights Entitlement is **INE104S20022**. The Rights Entitlements of Eligible Equity Shareholders as on Record Date shall be credited, prior to the Issue opening date, in their respective demat accounts under the aforementioned ISIN.

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur,
Ahmedabad – 380 051

Email Id: sharanaminfraproject@gmail.com, Contact No: 079-29707666,

Website: www.sharanaminfra.co.in

4. M/s. Cameo Corporate Services Limited (hereinafter referred to as the “Registrar” or “Registrar to the Issue”) for Rights Issue as Registrar to the Issue.

Kindly consider the same and oblige us.

Thanking You.

For, Sharanam Infraproject and Trading Limited

Jigneshkumar Ambalia
Managing Director
DIN: 07784782