



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
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CIN : L21015UP1980PLC005138

PANNO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

BSE Limited ,

Phiroze Jeejeebhoy Towers ,

Dalal Street ,Mumbai 400 001

Scrip Code: 516096

Scrip ID: SANPA

OUTCOME OF BOARD MEETING HELD ON 04-01-2024 CONCLUDED AT 5:00 P.M.

REG: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Decision with respect to fund raising by the Company

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), We hereby inform you that the Board of Directors have resolved to avail financial assistance from Axis Bank Limited, Meerut Branch for the amount in the aggregate, Rs. 31,48,00,000 (Rupees Thirty One Crore, Forty Eight Lakhs only).

Kindly take the same on record and oblige,

Thanking You,

Yours Sincerely,

ANANT VATS

Digitally signed by ANANT
VATS
Date: 2024.01.04 17:06:58
+05'30'

Anant Vats

Company Secretary

Dated:04/01/2024

Place: Mawana