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 :** Mahalakshmipuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

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

31st August 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code - 519397

Dear Sir / Madam,

Subject – Intimation of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the management of our Company organize a plant visit and Management Meeting with an Analysts / Investors at our factory at Nellore on 4th September 2023 between 10.00 a.m. to 3.00 p.m. through our Investor Relations firm Kaptify.

Please note that no Unpublished Price Sensitive information will be shared during the meetings.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

FOR SHARAT INDUSTRIES LIMITED

BALAMURUGAN M COMPANY SECRETARY Membership No. A66115

Corporate Off.: Flat No. 4, 3rd Floor, Pallavi Apartments, No. 57/11, Old No. 29/TF4, 1st Main Road, HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.

Contact No.: 044-24347867 / 24357868, E-mail: chennai@sharatindustries.com Nellore Off.: 16-6-143, Opp. Manasa Apartment, Srinivasa Agraharam, Nellore - 524 001.

> Tel. No.: 0861 - 2331727 E-mail: hrd@sharatindustries.com