

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: B- 418, Sobo Center, A Block, 4th Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058

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

Website: www.sharanaminfra.co.in

Date: 16th August, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai -400 001.

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held today i.e 16th August, 2024

Ref: Security Id: SIPTL / Code: 539584

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 16th August, 2024 at the Registered office of the Company at B- 418, Sobo Center, A Block, 4th Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058 which commenced at 5:00 P. M. and concluded at 8:55 P.M., has inter alia considered and approved the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Sharanam Infraco and Trading Limited

Suraj Dineshbhai Nakrani

Managing Director

DIN: 10703736