

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad, Gujarat, India – 380 060

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

Website: www.sharanaminfra.co.in

Date: 24th December, 2024

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e., 24th December, 2024

Ref: Security Id: SIPTL/ Code: 539584

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Tuesday, 24th December, 2024 at the Registered Office of the Company situated at Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad, Gujarat, India – 380060, which commenced at 04:00 P.M. and concluded at 05:20 P.M. inter-alia has considered and approved:

1. Issue of 48,00,09,600 Equity Shares of face value of Re. 1.00/- each for cash at an Issue Price of Re. 1.00/- per equity share aggregating upto Rs. 48,00,09,600/- to all the eligible equity shareholders of the Company on Rights ("**Rights Issue**") as on the Record date, in consultation with the Rights Issue Committee. The brief term of Rights Issue is approved by the Board is attached herewith as **Annexure – I**.

Further, this announcement is submitted to the reference of Board meeting held on 15th October, 2024 and the link of the earlier announcement is <https://www.bseindia.com/xml-data/corpfiling/AttachHis/7778e900-9fe2-4837-8d49-038634a5f7f7.pdf>

2. Record Date i.e. Tuesday, 31st December, 2024 for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 4 Rights Equity Shares for every 1 fully paid-up Equity share held by the eligible equity shareholders of the Company on Rights basis ("**Rights Issue**").

Please take note of the same and oblige.

For, Sharanam Infraco and Trading Limited

Pratikkumar Shamjibhai Bhalodiya
Managing Director
DIN: 10818984

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad, Gujarat,
India – 380 060

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

Website: www.sharanaminfra.co.in

Annexure - I

Sr. No.	Particulars	Details
1.	Details of the securities	Equity shares of Re. 1.00/- each
2.	Type of issue	Rights issue of Equity Shares
3.	Equity shares offered through the issue	48,00,09,600 Equity Shares*
4.	Face value per equity share	Re. 1.00/-
5.	Issue price per equity share	Re. 1.00/-
6.	Rights entitlement ratio	4 Rights Equity Shares for every 1 fully paid-up equity share held by the Eligible Equity shareholders in the Company as on Record date
7.	Outstanding equity shares before Rights Issue	12,00,02,400 Equity shares of Re. 1.00/- each
8.	Outstanding equity shares post Rights Issue (assuming fully subscription)	60,00,12,000 Equity shares of Re. 1.00/- each
9.	Terms of Payment	Full amount of Re. 1.00/- per equity share is payable on application by eligible equity shareholders

**Equity shares which are offered through the rights issue are maximum no. of shares that will be issued.*

The detailed terms of the Rights Issue including the procedure for the Rights Issue will be specified in the Letter of Offer which will be sent by the Company to the Eligible Equity Shareholders holding Equity Shares of the Company as on the Record Date, in due course.