



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

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

6th February 2024

**Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001**

Scrip Code: 519397

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In line with requirement of Regulation 29 (1) (a) and 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February 2024. The Board will *inter-alia* consider the following matters:

- a) Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December 2023.
- b) Proposal for raising funds by way of issue of Equity shares/other convertible instruments on rights/preferential basis, subject to such Regulatory/statutory approvals as may be required.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company has already commenced and the same shall remain closed upto the close of 16th February 2024.

Request you to kindly take the same on record.

Thanking You,

For **SHARAT INDUSTRIES LIMITED**

**BALAMURUGAN M
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A66115**

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No. 57/11, Old No. 29/TF4, 1st Main Road,
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