



Epuja Spiritech Limited

Reg. Off. - Unit No.402 ,Plot No. 8/65, Stanford Plaza, New Link Road,
Opp. City Mall, Andheri (W), Mumbai- 400053.
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
Mobile No. 916263879732; E-mail- spigrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Date: 26th March, 2024

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 532092

Subject: Outcome of the Board meeting held on Tuesday 26th March, 2024

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Epuja Spiritech Limited (Formerly known as Sagar Productions Limited) at their meeting held on Tuesday 26th March, 2024 has inter alia considered and approved the following:

1. Consider, and Allotment Of 5,01,64,706 Equity Warrants pursuant To Conversion Of 5,01,64,706 Fully Convertible Equity Shares Issued On Preferential Basis in the Second tranche, we hereby attaching the List of allottees as **Annexure 1**

Further, we would like to inform you that the Company has received from the proposed allottees 25% of the consideration amount as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

As the Company has allotted warrants, there is currently no change in the paid-up share capital of the Company.

Kindly note that remaining Equity Warrants will be issued within the timeline issued in the Security Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018



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The meeting commenced at 6:30 P.M. and concluded at 7:00 P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

**FOR, EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)**

DEEKSHA PATHAK
Digitally signed by
DEEKSHA PATHAK
Date: 2024.03.26
19:03:47 +05'30'

**DEEKSHA PATHAK
COMPANY SECRETARY & COMPLIANCE OFFICER**

Place: Mumbai



Epuja Spiritech Limited

Reg. Off. - Unit No. 402, Plot No. B/85, Stanford Plaza, New Link Road,
Opp. City Mall, Andheri (W), Mumbai- 400053.
Corp. Off. - 22/1, Vasahat Paradise, Temple Road, 11th Cross, Mallerwaram, Bangalore 560003.
Mobile No. 916203979732; E-mail- spigivis@rediffmail.com
CIN: L96906MH1980FLO170482; Website: www.sagarproductions.com

Sr.No.	Name	Allotment of Warrant	Amount Paid(i.e.25%)
1	Padmaja Ambekar	1876471	1595000.35
2	Prayag Shelatkar	1000000	850000
3	Saanvi Prayag Shelatkar	1000000	850000
4	Bijal Himanshu Gandh	2000000	1700000
5	Lata Ambekar	7,00,000	595000
6	Prakash Gandhi	2352941	2000000
7	Amit Supekar	29412	25001
8	Yogesh Supekar	29412	25001
9	Visagar Financial Services Limited	20588235	17500000
10	Taj Iron & Steel Works Private Limited	20588235	17499999.8
	Total	5,01,64,706	4,26,40,002.15

FOR, EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)

CHETAN MERCHANT
DIRECTOR
DIN: 06863321