

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur,
Ahmedabad – 380 051

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

Website: www.sharanaminfra.co.in

Date: 3rd January, 2024

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Intimation of Record Date for Issue of Equity Shares on Rights (Rights Issue)

Ref: Security Id: SIPTL/ Code: 539584

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Wednesday, 10th January, 2024 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 7 (Seven) Rights Equity shares having face value of Re. 1.00/- (Rupee One Only) each for every 5 (Five) fully paid-up Equity shares held by the eligible existing Equity shareholders in the Company on Rights basis ('Rights Issue').

Kindly take the same on your record and oblige us.

Thanking You.

For, Sharanam Infracorp and Trading Limited

Jigneshkumar Ambalia
Managing Director
DIN: 07784782