

Shree Rama Multi-Tech Limited

An ISO 9001: 2015 Certified Company



18. CORPORATE HOUSE, OPP. DINESH HALL, NAVRANGPURA, AHMEDABAD 380009

REGD OFFICE: 18, GORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
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Date: 24th May, 2023

BSE Limited

Listing Department/ Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Scrip Code: 532310

Dear Sir / Madam,

National Stock Exchange of India Limited

Listing Department, Exchange Plaza, 5th Floor, Plot No. C/ 1, G. Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Symbol: SHREERAMA

Sub: Intimation of Record Date and International Securities Identification Number ("ISIN") for the rights entitlements to be credited in the purpose of Rights Issue

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed Tuesday, May 30, 2023 as the record date for the purpose of determining names of the sharcholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of the Company.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements is INE879A20019. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

You are requested to kindly take the above on your record.

For, Shree Rama Multi-Tech Limited

Sandip Mistry
Company Secretary and Compliance Officer

