



Epuja Spiritech Limited

Reg. Off. - Unit No.402 ,Plot No. 8/65, Stanford Plaza, New Link Road,
Opp. City Mall, Andheri (W), Mumbai- 400063.
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: 2nd April, 2024

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

Scrip Code: 532092

Subject: Outcome of the Board meeting held on Tuesday, 2nd April, 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 2nd April, 2024 has inter alia considered and approved the following:

1. Consider, and Allotment Of 93,00,000 Equity Warrants pursuant To Conversion Of 93,00,000 Fully Convertible Equity Shares Issued On Preferential Basis in the Fourth 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 Company allotted all the Equity Warrants as per the in-principal approval received from the Bombay Stock Exchange (BSE).

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



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

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 Digitally signed by
DEEKSHA PATHAK
PATHAK Date: 2024.04.02
18:44:17 +05'30'

**DEEKSHA PATHAK
COMPANY SECRETARY & COMPLIANCE OFFICER**

Place: Mumbai

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



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, Vasishta Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
Mobile No. 916263879732; E-mail- spigrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Sr.No.	Name	Allotment of Warrant	Amount Paid(i.e.25%)
1	Sudhir Vaman Padiyar	10,00,000	8,50,000.00
2	Razorblade Enterprise Pvt. Ltd.	3,00,000	2,55,000.00
3	Vishal Shashikant Chavhan	40,00,000	34,00,000.00
4	Pooja Vishal Chavhan	40,00,000	34,00,000.00
	Total	93,00,000	79,05,000.00

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