



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

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

28th August 2025

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 519397

Dear Sir / Madam,

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

In line with the requirement of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 02nd September 2025** *inter-alia* to consider:

- a) The proposal for raising funds by issue of equity shares through preferential issue.
- b) The proposal for raising funds by issue of warrants convertible into equity shares through preferential issue.
- c) The proposal for issuance of equity shares upon swap of shares of Katyayini Aquatech Private Limited on preferential basis.
- d) To approve forfeiture of 2,41,174 Partly Paid-up Rights Equity Shares on which Call Money is not received after various reminder cum forfeiture notices were given to the holders of partly paid-up rights equity shares.



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- e) Increase the Authorised Share Capital of the Company and alteration to capital clause of the Memorandum of Association of the Company.

Further, we would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and "Insider Trading – Code of Conduct" of the Company, the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relative(s) with immediate effect till 48 hours after the outcome of the Board meeting.

The above intimations may kindly be taken on record.

Thanking You,

For **SHARAT INDUSTRIES LIMITED**

N. GANESAN
COMPANY SECRETARY & COMPLIANCE OFFICER