

To,

Date: 21st August, 2024

**BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 540377
Symbol: SHRYDUS**

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Outcome of Meeting-Allotment of Equity Shares

Dear Sir/Ma'am,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you that pursuant to Letter of Offer ("LOF") dated July 08th, 2024, and in accordance with the finalization of the basis of allotment of the Rights Issue as approved by BSE Limited ("BSE"), the designated stock exchange for the Rights Issue, and Registrar to the Issue, the Board of Directors at its meeting held on August 21, 2024 has considered and approved the allotment of 2,00,08,810 Fully Paid-up Rights Equity shares of face value of Re. 10/- each at a price of Rs. 18/- per Rights Equity share to the eligible applicants. Subsequently, Post allotment, paid up capital of the Company stand increased to 32,02,25,960.

All capitalized terms used herein but not defined shall have the meaning as described to such terms in the Letter of Offer ("LOF") dated July 08, 2024.

The Board meeting commenced at 04.00 P.M. and concluded at 07:45 P.M.

We request you to kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,

**For and on behalf of
Shrydus Industries Limited**

**Shrey Premal Parekh
Managing Director
DIN: 08513653**