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

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

28th June 2023

BSE Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400001 **Scrip Code - 519397**

Dear Sir / Madam,

Subject - Intimation of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the management of the Company shall be interacting with Analyst / Institutional Investor as under:

Date	Interaction with Analyst / Institutional Investor	Format	Mode	Time
29.06.2023	Ananta Capital	One on One	Virtual	15:00

Please note that no Unpublished Price Sensitive information will be shared during the meetings. The presentation uploaded to the exchanges on 3rd June 2023 shall be used for the discussion.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

FOR SHARAT INDUSTRIES LIMITED

BALAMURUGAN M COMPANY SECRETARY Membership No. A66115

Corporate Off.: Flat No. 4, 3rd Floor, Pallavi Apartments, No. 57/11, Old No. 29/TF4, 1st Main Road.

E-mail: chennai@sharatindustries.com

HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028. Contact No.: 044-24347867 / 24357868,

Tel. No.: 0861 - 2331727

Nellore Off.: 16-6-143, Opp. Manasa Apartment,

E-mail: hrd@sharatindustries.com

Srinivasa Agraharam, Nellore - 524 001.