



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

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

22<sup>nd</sup> January 2025

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

BSE Scrip Code: 519397 | 890207

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 **Wednesday, 29<sup>th</sup> January 2025**, *inter-alia* to consider and approve the following matters:

- i. Un-audited Standalone and Consolidated financial results for the quarter and nine months ended 31<sup>st</sup> December 2024.
- ii. Terms of First and final call money on 1,55,43,125 partly paid-up equity shares of face value ₹ 10/- each which was issued and allotted on 12<sup>th</sup> August 2024 on rights basis pursuant to Letter of Offer dated 04<sup>th</sup> July 2024.

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,  
No. 57/11, Old No. 29/TF4, 1st Main Road,  
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.  
Contact No. : 044-24347867 / 24357868,  
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,  
Srinivasa Agraharam, Nellore - 524 001.  
Tel. No. : 0861 - 2331727  
E-mail : hrd@sharatindustries.com



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Further, pursuant to the "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, The trading window for dealing in securities of the Company which was closed from Wednesday, 01<sup>st</sup> January 2025 will remain closed till 48 hours after the conclusion of the Board meeting.

The above intimations may kindly be taken on record.

Thanking You,

For **SHARAT INDUSTRIES LIMITED**

**SHARAT REDDY SABELLA**  
**WHOLE-TIME DIRECTOR**  
**DIN:02929724**

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