



**SHARNAM INFRAPROJECT
AND TRADING LIMITED**

Registered Address : A-915, THE
CAPITAL, OPP HETARTH PARTY
PLOT, SCIENCE CITYROAD, SOLA,
Ahmedabad, 380060

E-MailID:sharanaminfraproject@gmail.com

Corporate Office : A-915, THE
CAPITAL, OPP HETARTH PARTY
PLOT,, SCIENCE CITYROAD,
SOLA, Ahmedabad, 380060

CIN:L45201GJ1992PLC093662

Date: 6th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e., Tuesday, 6th May, 2025

Ref: Security Id: SIPTL/ Code: 539584

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Tuesday, 6th May, 2025 at the registered office of the Company situated at Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Sola, Ahmedabad, Ahmedabad, Gujarat, India, 380060, which commenced at 06:30 P.M. and concluded at 07:10 P.M., has decided not to proceed with the agenda concerning declaration of dividend on the equity shares of the Company.

Additionally, regarding the proposed international business expansion with Ras Al Khaimah and Dubai (UAE) through strategic entry into commercial real estate development projects, the due diligence process is still underway and has not yet been finalized. We will provide an update once the process is complete.

Kindly take the same on your record and oblige us.

Thanking You.

For, Sharanam Infraproject and Trading Limited

Pratikkumar Shamjibhai Bhalodiya
Managing Director
DIN: 10818984