

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad,
Gujarat, India, 380060

Email Id: sharanaminfraproject@gmail.com, Contact No: 079-29707666,

Website: www.sharanaminfra.co.in

To,
The Manager – Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Date: 08th July 2025

SUBJECT: OUTCOME OF THE BOARD MEETING HELD TODAY I.E., TUESDAY, JULY 08th, 2025

REF: SECURITY ID: SIPTL / CODE: 539584

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on Tuesday, July 08th, 2025, at the Registered office of the Company situated at Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad, Gujarat, India – 380 060 which commenced at 1.30 P.M. and concluded at 03.15 P.M., has inter alia considered and approved

1. Shifting of Registered Office of the Company Within Same city from “Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad, Gujarat, India, 380060” To “**1309, 13TH FLOOR, D & C PHOENIX, OPP. AANAL FLAT, VIJAY CROSS ROAD, NAVRANGPURA, AHMEDABAD - 380009**”,
1. To keep books of account and other relevant books and papers and financial Statement Shifting at “**1309, 13TH FLOOR, D & C PHOENIX, OPP. AANAL FLAT, VIJAY CROSS ROAD, NAVRANGPURA, AHMEDABAD - 380009**”,

Kindly take the same on your record and oblige us.

Thanking You,

FOR SHARANAM INFRAPROJECT AND TRADING LIMITED

PRATIKKUMAR SAMJIBHAI BHALODIYA
MANAGING DIRECTOR
DIN: 10818984