

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: 1309, 13TH FLOOR, D & C PHOENIX, OPP. AANAL FLAT, VIJAY CROSSROAD, NAVRANGPURA,
AHMEDABAD, GUJARAT, 380009.

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

Website: www.sharanaminfra.co.in

DATE: 08TH NOVEMBER 2025

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

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON FRIDAY, 14th NOVEMBER 2025.

REF: SECURITY ID: SIPTL / CODE: 539584

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14th November, 2025 at the registered office inter alia to consider and approve;

1. The Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2025 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting

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