SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020
Regd Off & Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P-241204
Sikandrabad Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205
E. id:-secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com Tel No: 011-42524499

Date: November 09, 2026

To,
The President,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001

SCRIP CODE: 523309

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations"),** we would like to inform your good office that a meeting of the Board of Directors of Shri Gang Industries and Allied Products Limited **("the Company")** is scheduled to be held on ***Saturday, November 14, 2026,*** inter alia, to consider and approve the following:

(1) Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026;

(2) Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairperson.

Further as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has already been closed for designated persons and their immediate relatives from October 01, 2026, and shall remain closed till 48 hours after the end time of the Board Meeting.

Kindly take the above information on your records.

Thanking You,
Yours Sincerely,
For Shri Gang Industries and Allied Products Limited

KANISHKA JAIN

Digitally signed by KANISHKA JAIN
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Date: 2026.11.09 15:46:31 +05'30'

Kanishka Jain
Company Secretary & Compliance Officer