



Epuja Spiritech Limited

Reg. Off. - Marathon Icon, 6th Floor, Office Number 606,
Off Ganapatrao Kadam Marg, Lower Parel, Mumbai - 400013
Corp. Off. - 32/1, Vasishta Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
Mobile No. 916263879732; E-mail- gplgrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Date: 29th July, 2026

To,

Department of Corporate Relationship

BSE Limited

25th Floor P.J. Towers, Dalal Street,

Mumbai-400001

Script Code: 532092

Subject – Outcome of Board Meeting held on July 29, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of Epuja Spiritech Limited ('the Company') at its meeting held today i.e. on Wednesday, July 29, 2026, inter—alia considered and approved the following:

1. To consider and approve the Notice of Postal Ballot for the purpose mentioned hereunder:
 - a. To consider and approve the enhancement of overall limits for inter-corporate loan/guarantee/security/investment pursuant to Section 186 of the Companies Act, 2013 upto 100 crore.
 - b. Addition In Object Clause of Memorandum of Association (Moa) By Adding Following Object in Sub-Clause (A) Of Clause 3 Of Main Object Make Consequent Alteration In Clause V Of the Memorandum of Association.
 - c. Increase In Authorised Share Capital and Alteration of Capital Clause of The Memorandum of Association.
2. To Consider and appoint Megha Kamal Samdani, Company Secretary in Practice, Proprietor of M K Samdani & Co., Company Secretaries, as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the postal ballot notice.



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3. Fund Raising via Right Issue

Fund raising by way of offer and issuance of fully-paid equity shares of the Company of face value of Rs. 1/- each for an amount not exceeding Rs. 60,00,00,000 (Sixty Crore) by way of a Rights Issue basis, on such terms and conditions, to the eligible equity shareholders of the Company, as on the record date (to be determined and notified subsequently), subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Listing Regulations, the Companies Act, 2013 and the rules made thereunder, as amended from time to time.

Further, the Board has constituted a Rights Issue Committee of Directors for the above purpose and has authorised the Committee to decide all other matters relating to the Rights Issue including the quantum of issue, rights entitlement ratio, issue price, issue size, record date, entitlement timing of the issue, appointment of Intermediaries etc.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure I.

The meeting commenced at 5:00 P.M. and concluded at 6:00 P.M.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

FOR, EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)

DEEKSHA TIWARI
COMPANY SECRETARY AND COMPLIANCE OFFICER

PLACE: MUMBAI

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Annexure I

Issue of Equity Shares of the Company on Rights Issue basis

Sr No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Issuance of Equity Shares.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Total amount not exceeding Rs. 60,00,00,000. (Sixty Crore)

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