

# 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

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**Date: August 26, 2026**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 **Monday, August 31, 2026**, inter alia, to consider and approve the following agenda items:

1. Increase in Authorised Share Capital of the Company and subsequent alteration in Memorandum of Association of the Company.
2. Proposal for issuance of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.
3. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairperson.

Further, pursuant to 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 shall remain closed for all designated persons and their immediate relatives with effect from today till the expiry of 48 hours from the conclusion of the above said meeting.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,

**For Shri Gang Industries and Allied Products Limited**

**Kanishka Jain**  
**Company Secretary & Compliance Officer**

**Place: Delhi**