# 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 05, 2026**

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

**Subject: Intimation of receipt of No-objection from the BSE Limited (BSE) under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject and application made by the Company to BSE Limited **("BSE")** on May 12, 2026 regarding reclassification of Mr. Ajay Gupta, Mr. Shailesh Gupta, Mr. Siddharth Gupta and Mr. Ramesh Gupta, from "Promoter & Promoter Group" Category to "Public" Category, we wish to inform you that the Company has received no-objection letter ("NOC") from the BSE Limited (BSE) vide letter bearing Ref No. LIST/COMP/M3/264/2026-27 dated November 05, 2026 for reclassification of the above mentioned persons from the "Promoter and Promoter Group" category to the "Public Category".

The aforesaid no-objection letter received from BSE is enclosed herewith for your records.

Further, the Company shall take all necessary steps to seek the approval of shareholders for the above reclassification in accordance with the requirements of Regulation 31A of the SEBI LODR Regulations.

We request you to kindly take the above on record.

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

KANISHKA JAIN

Digitally signed by KANISHKA JAIN
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=a8a88d6091e5939c1f1a481a566ce6d0abcebd944dd001435fe8da8ca9f9f86835, postalCode=201014, street=Wo Ankit Tiwari SKE707 Shipra Krishna Vista Ahinsa Khand1 Indirapuram, pseudonym=38267a8774ff84b25b62369f50ed243a0, title=3010, serialNumber=54033ab0b75b15fb097814090 2d772e1e229eefcaad6a5b1610a0c7a664d5efe, o=Personal, cn=KANISHKA JAIN
Date: 2026.11.05 18:21:59 +05'30'

**Kanishka Jain**
**Company Secretary & Compliance Officer**
**Membership No.: F13164**

**Encl. a/a**

LIST/COMP/MB/264/2026-27 November 05, 2026

The Company Secretary/ Compliance Officer
**Shri Gang Industries & Allied Products Ltd.**
Plot No B-2/6, B-2/7,
UPSIDC Industrial Area- Phase IV,
Sandila, Distt Hardoi, Uttar Pradesh - 241204

**Subject: No-objection for Reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is in reference to your application dated May 12, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated May 12, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr.No. | Name of Promoter(s) / Promoter(s) Group |
|---|---|
| 1. | Ajay Gupta |
| 2. | Shailesh Gupta |
| 3. | Siddharth Gupta |
| 4. | Ramesh Gupta |

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,

**Amish Shah**
Assistant Vice President
Listing - Compliance

**Maria Benny**
Senior Executive
Listing - Compliance

| CC | **National Securities Depository Limited**<br>301, G-Block, Plot No. C-32, Naman Chambers,<br>3rd Floor, Bandra Kurla Complex,<br>Bandra East, Mumbai - 400051 | **Central Depository Services Limited**<br>Marathon Futurex, A- Wing,<br>25th Floor, NM Joshi Marg,<br>Lower Parel, Mumbai – 400073 |
|---|---|---|



**Registered Office: BSE Limited,** Floor 25, P J Towers, Dalal Street, Mumbai - 400 001, India. **T:** +91 22 2272 1234/33 | **E:** corp.comm@bseindia.com
www.bseindia.com | Corporate Identity Number : L67120MH2005PLC155188