SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED
Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020
Registered Office & 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, Uttar Pradesh-203205
E. id:-secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com **Tel No:** 011-42524499

Date: August 31, 2026

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

Scrip Code: 523309

Subject: Outcome of the meeting of the Board of Directors held on August 31, 2026 in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Prior Intimation of Board Meeting dated August 26, 2026.

Dear Sir/Ma'am,

With reference to the above-mentioned subject and in furtherance to our earlier intimation dated August 26, 2026, we wish to inform your good office that the Board of Directors of Shri Gang Industries and Allied Products Limited ('the Company'), at their meeting held today i.e., Monday, August 31, 2026, has, inter alia, considered and approved the following businesses:

1. Deferring of the following agenda items:

    - Increase in Authorized Share Capital of the Company and subsequent alteration in Memorandum of Association of the Company.

    - 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.

The aforesaid matters may be placed before the Board for consideration at a subsequent meeting. The date of such board meeting of the Company will be intimated in due course.

2. Alteration/ Variation in the Objects of the Preferential Issue of Fully Convertible Warrants ("FCW") of the Company for Utilisation of Funds by modifying the Objects of the issue as stated in the Notice of AGM dated August 30, 2025, subject to the approval of the shareholders of the Company and such other approvals as may be required.

3. Draft notice of the 37th Annual General Meeting ("AGM") scheduled to be held on Saturday, September 26, 2026 through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

    The Notice of the AGM along with the Annual Report for the Financial Year 2025-26, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participant(s) /Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company, i.e., www.shrigangindustries.com.

    Other relevant details will be submitted to the Exchange separately in due course.

4. Appointment of Scrutinizer for conducting voting at 37th Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:00 P.M.

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
Date: 2026.08.31 18:53:10 +05'30'

Kanishka Jain
Company Secretary & Compliance Officer

Place: Delhi