

# 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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April 30, 2026

To,  
The Members-Board of Directors  
Shri Gang Industries and Allied Products Limited

**Subject: Notice of (01/2026-27) Board Meeting**

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 read with SS-1 (Secretarial Standard on meeting of Board of Directors), Notice is hereby given that the (01/2026-27) meeting of the Board of Directors of M/s Shri Gang Industries and Allied Products Limited is scheduled to be held on Monday, May 07, 2026 at 4:00 PM at F-32/3, Ground Floor, Okhla Industrial Area, Phase-II, New Delhi-110020.

You may attend the meeting through Electronic mode. In case you desire to participate through such mode, please send a confirmation in this regard to the undersigned within 2 (Two days) to enable us in making necessary arrangements.

Email Id: secretarial@shrigangindustries.com

Contact Number: 011-42524454

A Copy of the agenda of the business which are likely to be transacted at the meeting is enclosed for your perusal.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully



Kaishika Jain  
(Company Secretary)