

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

August 06, 2025

To,

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

Subject: Notice of (02/2025-26) 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 (02/2025-26) meeting of the Members of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held on Wednesday, August 13, 2025 at 2:30 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 3 (Three days) to enable us in making necessary arrangements.

Email Id: secretarial@shrigangindustries.com

Contact Number: 011-42524454/56

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


Kanishka Jain
(Company Secretary)

Encl: a/a