

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

February 7, 2026

To,

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

Subject: Notice of 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 (06/2025-2026) 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 Saturday, February 14, 2026 at 12:30 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