

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 13, 2025

To
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 523309

Subject : Outcome of the meeting of the Nomination and Remuneration Committee of Shri Gang Industries and Allied Products Limited in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Nomination and Remuneration Committee of the Company was held today, at 6:00 PM and concluded at 6:30 PM, for allotment of 7,50,000 Equity Shares as Sweat Equity Shares on non-cash consideration basis, having face value of INR 10 (Indian Rupees Ten only) each at an issue price of Rs. 99/- per sweat equity share (Rupees Ninety-Nine Only), having a Fair Market Value of INR 97.86/- per share on the basis of valuation report dated August 29, 2025, received from Corporate Professionals Capital Private Limited (SEBI Reg. No: INM000011435), to Mr. Varun Gupta Chief Operating Officer of the Company, belonging to promoter Group of the Company.

#	Name of the Allotee	Category	No. of Sweat Equity shares allotted
1	Varun Gupta	Promoter & Promoter Group	7,50,000
Total			7,50,000

You are requested to kindly take the same on your records.

For Shri Gang Industries and Allied Products Limited

Kanishka Jain
Company Secretary & Compliance Officer