

5<sup>th</sup> September, 2022

To,  
The Manager,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051,  
Maharashtra, India.

**Company Symbol: SHRENIK**

**Sub: Outcome of the Board Meeting of the Company held today i.e. Monday, 5<sup>th</sup> September, 2022.**  
**Ref: Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

- In reference to board meeting outcome dated 1<sup>st</sup> September, 2022 wherein the board has already approved increase authorised share capital of Rs. 50,00,00,000. Further the considering future Multifold business vision and prospects, the board has approved in today's meeting to increase authorised share capital additional Rs. 70,00,00,000. Accordingly the Authorized Share Capital of the Company increased from the Rs. 65,00,00,000/- (Rupees Sixty Five Crores only) divided into 65,00,00,000 (Sixty Five Crores) Equity Shares having face value of Rs. 1/- each share to Rs. 1,85,00,00,000/- (Rupees One Hundred Eighty Five Crores only) divided into 1,85,00,00,000 (One Hundred Eighty Five Crores) Equity Shares having face value of Rs. 1/- each share and the consequential changes in Clause V of the Memorandum of Association of the Company, subject to approval of the members in ensuing General Meeting.
- Considered and approved all other businesses as per agenda circulated.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 3.30 p.m.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,  
**For Shrenik Limited**

*Rishit Vimalwala*

**RISHIT VIMAWALA**  
**WHOLE-TIME DIRECTOR**  
**DIN: 03474249**



**: Wholesale Distributors :**