

23rd, August, 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 held on Tuesday, 23rd, August, 2022.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting of the company was held on Tuesday, 23rd, August, 2022. The Board of Directors at the Board Meeting of the Company have approved and taken on records the following business:

- to raise further capital not exceeding Rs. 50.00 Crores by way of Rights Issue in accordance with the SEBI (Issue of Capital Disclosure Requirements) Regulations, 2018, as amended and the circulars issued by the SEBI.
- The Board of Directors of the Company also approved the appointment of various intermediaries in connection with the Right Issue.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.35 p.m.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,
For and on behalf of SHRENIK LIMITED,

Rishit Vimalwala

RISHIT VIMAWALA
WHOLETIME DIRECTOR
DIN: 03474249



: Wholesale Distributors :