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

November 26, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 523309

Dear Sir,

Sub: Outcome of the Meeting of the Board of Directors held on November 26, 2026 – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III, Regulation 31A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Shri Gang Industries and Allied Products Limited ("the Company"), at its meeting held today, i.e., **Thursday, November 26, 2026**, inter alia, considered and approved the following businesses:

1. Notice of Postal Ballot for seeking approval of the members of the Company for the reclassification of the following persons forming part of the Promoter Group from "Promoter" category to "Public" category:
   (i) Mr. Ajay Gupta
   (ii) Mr. Shailesh Gupta
   (iii) Mr. Siddharth Gupta
   (iv) Mr. Ramesh Gupta
2. Appointment of M/s Vijay Jain & Co., Practising Company Secretary (Membership No. F13701; COP No. 18230), as the Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the Postal Ballot Notice.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 4:45 P.M.

Kindly acknowledge the receipt and take note of the same.

Thanking you,
Yours faithfully,
For Shri Gang Industries and Allied Products Limited

ARUN KUMAR SHARMA
Digitally signed by ARUN KUMAR SHARMA
Date: 2026.11.26 17:05:56 +05'30'

Arun Kumar Sharma
Whole Time Director
DIN: 09008061