

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Reg 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

August 03, 2026

**To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001**

Scrip Code: 523309

Sub: Intimation of the publication of Notice for transfer of shares.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with procedure prescribed under SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139/2018 dated November 06, 2018 and request received under Special Window for transfer of shares as per SEBI Circular No. SEBI/HO/MIRSD//PoD/P/CIR/2025/97 dated July 02, 2025 and SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, , we enclose herewith the newspaper clipping regarding publication of proposed transfer of shares in compliance with the aforesaid circulars in the following newspapers:

- 1. The Financial Express (English)**
- 2. Jansatta (Hindi)**

Kindly take note of the same and acknowledge the receipt.

**Thanking you
Yours truly,**

For Shri Gang Industries and Allied Products Limited

**Kanishka Jain
(Company Secretary)**

Encl.: a/a

जो प्रतिभल लेनदार के पास बांधक / प्रसारित है, का कब्जा प्रतिभल लेनदार के प्राधिकृत अधिकारी द्वारा लिया गया है।

कान्पुरी के निदेशक मंडल ने एजीएम में सदस्यों की स्वीकृति हेतु प्रति इक्विटी शेयर ₹2.50 के अंतिम लाभांश की अनुमति की है। अंतिम लाभांश के भुगतान के प्रयोजन हेतु रिकॉर्ड दिनि 24 जनवरी 2006 है। सदस्य अपना नाम के नि. लाभांश अधिकारियों के कार्यालय में दर्ज करवाएं।

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

CIN: L11011UP1989PLC011004

Regd. Office: Plot No. B-2/6 & 2/7, UPSIDC Industrial Area, Sandila Phase IV, Hardoi UP
Corporate Office: F-32/3, Ground Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
Email id:- secretarial@shrigangindustries.com; **Website:-** www.shrigangindustries.com;
Contact No: 011-42524454/011-42524499

PRESS ADVERTISEMENT- PROPOSED TRANSFER

Notice is hereby given that M/s Shri Gang Industries and Allied Products Limited ("Company"), having its registered office at Plot No. B-2/6 & 2/7, UPSIDC Industrial Area, Sandila Phase IV, Hardoi UP: 241204, have received requests along with the supporting documents through its Registrar and Share Transfer Agent, i.e., BEETAL Financial & Computer Services Private Limited ("RTA") for transfer of Equity Shares of the Company, held in physical mode in accordance with the procedure prescribed under SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139/2018 dated November 06, 2018.

Further, in compliance with the procedure laid down under abovementioned circular and as per the request received under the Special Window in terms of SEBI Circular No. SEBI/HO/MIRSD//PoD/P/CIR/2025/97 dated July 02, 2025 and SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, it is proposed to effect the transfer of Equity Shares as per the details mentioned herein below:

Sr. No.	Transferor Folio No.	Transferor Name	No. of shares	Share Certificate No.	Distinctive Number	Proposed Transferee Name
1.	38191	Kamal Preet Kaur	100	3134	312671-312770	Daljeet Kaur
			100	26735	2672771-2672870	
			100	15739	1573171-1573270	
			100	15788	1578071-1578170	
			100	26195	2618771-2618870	
2.	37513		100	27147	2224171-2224270	

Any person(s) who has any objection(s)/claim(s) in respect to the abovementioned transfer in favour of the proposed transferee, should lodge such objection(s)/claim(s) within 30 days of the publication of this notice with the Company at F-32/3, Ground Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 or by email at secretarial@shrigangindustries.com or its RTA at 3rd Floor, 99 Madangir, Behind Local Shopping Complex, Near Dada Hardsukhdas Mandir, New Delhi- 110062 or by email at beetalrta@gmail.com.

If no objection/claim is received by the Company or its RTA within the stipulated period, the Company shall proceed to effect the transfer of shares in the name of the proposed transferee.

For Shri Gang Industries and Allied Products Limited

Sd/-

Kanishka Jain

Company Secretary

Date: 31.07.2026

Place: Delhi

"IMPORTANT"

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