

SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025.

E mail: cssharadfibres2022@gmail.com Website: www.sharadfibres.co.in

Tel no.: +91-2266349000

Date: 22nd December, 2022

To,
The Deputy General Manager,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Reg: Security Code No. 514402

Sub: Intimation for reschedule of Board Meeting

Dear Sir/ Madam,

In continuation to our letter(s) dated 21st December, 2022, we wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors ("Board Meeting") of Sharad Fibres and Yarn Processors Limited ("the Company") is re-scheduled and to be held on 23rd December, 2022 to, inter alia:

- a) To discuss and approve the increase in Authorised Share Capital of the Company;
- b) To determine of issue price of equity shares to be issued by the Company on preferential basis towards consideration other than cash, for acquisition of equity shares of Eco Hotels India Private Limited company ("target company"), to shareholders of Eco Hotels India Private Limited, incorporated under the Companies Act, 1956, bearing Corporate Identity Number U55101KL2008PTC022097, with its registered office at N0.67/6446, Basin Road, Ernakulam, Kerala - 682031, in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals/ other approvals, as may be required.
- c) To fix the date, time, place of holding EGM for obtaining shareholders' approval for aforesaid preferential issue.

This is to, further, inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

Kindly take the same on record.

Thank you

For **SHARAD FIBRES AND YARN PROCESSORS LIMITED**



NAMITA RATHORE
COMPANY SECRETARY