



Shreeyam

Power and Steel Industries Limited

Certified ISO 9001 Company

October 22, 2021

BSE Limited
Listing Department, 15th Floor,
PJ Towers, Dalal Streets, Fort
Mumbai - 400 001

Sub.: Intimation of Board Meeting of the Company.

Ref.: Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE437L07010

Dear Sir / Madam,

This is to inform that a meeting of Board of Directors of the Company will be held on Wednesday, October 27, 2021 to consider and approve the Scheme of Amalgamation between Shriyam Industries Private Limited ("SIPL") and Shreeyam Power and Steel Industries Limited ("SPSIL") with Milan Agro Tech Company Private Limited ("**Milan**") and their respective shareholders and creditors.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For, **Shreeyam Power and Steel Industries Limited**

Anurag Gangrade
Company Secretary
FCS: 9187