

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd. Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001  
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CIN: L51100MH1983PLC030782  
Website: [www.ishwarshakti.com](http://www.ishwarshakti.com)

## 1<sup>st</sup> Corrigendum of Record Date

**Scheme of Arrangement amongst Ishwarshakti Holdings & Traders Limited (Demerged Company No. 2) (“IHTL”) and Seksaria Finance Limited (Resulting Company No. 2) (“SFL”) and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013 for the demerger of Sugar Business of the Company to SFL ('Scheme')**

With reference to the above Scheme and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company, at its meeting held on 30<sup>th</sup> August 2024, has fixed the NEW Record Date **Wednesday, 18<sup>th</sup> September 2024 in place of Thursday, 12<sup>th</sup> September 2024 as per the intimation received by the BSE**, for the purpose of determining the shareholders of the Company to whom fully paid up equity shares of Seksaria Finance Limited (SFL) shall be issued in consideration for the demerger of the sugar business of the Company into SFL.

In view of the above, the Equity Shareholders of the Company whose names are recorded in the Register of Members and records of Depositories as a Member of the Company on **Wednesday, 18<sup>th</sup> September 2024 in place of Thursday, 12<sup>th</sup> September 2024**, being the Record Date fixed by the Board of Directors, will be entitled for allotment of 7 (Seven) Equity Shares of SFL of Rs. 10/- each fully paid-up for every 1 Equity Shares held in the Company of Rs. 10/- each fully paid-up.

The information contained in this Notice is available on the website of the Company at [www.ishwarshakti.com](http://www.ishwarshakti.com) and also on the website of the Stock Exchange viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Ishwar Shakti Holdings & Traders Limited

Place: Mumbai  
Officer

Date: 13<sup>th</sup> September, 2024

Sameer Khedekar  
Company Secretary & Compliance