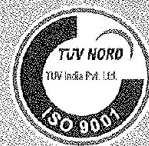




Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
TELE: (079) 27546800, 27546900. **EMAIL:** cslegal@srmtl.com, **WEBSITE:** www.srmtl.com, **CIN NO:** L25200GJ1993PLC020880
By E-filing

Date: 28th October, 2021

To,
BSE Limited
Listing Department/
Department of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
5th Floor, Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Script Code: SHREERAMA

Script Code: 532310

Sub.: Updates

Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

1. With reference to the above and in continuation to our disclosure dated 12th November, 2020 (point no 4), disclosure dated 26th February, 2021 (point no. 1), disclosure dated 24th June, 2021 (point no. 1) and disclosure dated 27th August, 2021 (point no. 1) submitted with your exchange, we hereby inform that M/s Nirma Chemical Works Private Limited and M/s Nirma Credit and Capital Private Limited being the parties to the settlement Agreement have extended the period for payment of the settlement amount by not later than 31st January, 2022 in place of 31st October, 2021. The other terms and conditions of the settlement Agreement shall remain unchanged.
2. With reference to the above and in continuation to our disclosure dated 28th December, 2020 (point no. 2), disclosure dated 26th February, 2021 (point no. 2), disclosure dated 24th June, 2021 (point no. 2) and disclosure dated 27th August, 2021 (point no. 2) submitted to your exchange, we hereby inform that the preference share holder has extended the validity of the



All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
TELE: (079) 27546800, 27546900. **EMAIL:** cslegal@srmtl.com, **WEBSITE:** www.srmtl.com, **CIN NO:** L25200GJ1993PLC020880

waiver letter up to 31st January, 2022 in place of 31st October, 2021 in respect of Waiver of Dividend component accumulated on Principal Amount and accumulated interest on delayed payments on outstanding on preference shares. All other terms and conditions shall remain unchanged.

We request to take the above on your record.

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**

Sandip Mistry

Company Secretary & Compliance Officer

