Date: 05.04.2024

To

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited, Exchange Plaza,Bandra Kurla Complex, Bandra (West) Mumbai - 400 051

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For and on behalf of Promoter & Promoter's Group
Shreyans Industries Limited

Vishal Oswal
Promoter

CC: Shreyans Industries Limited
Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana 141 123