

Dated: April 09, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

NSE Symbol: SHYAMDHANI

Kind Attention: Mr. Amit Shinde

Reference: NSE e-mail Dated April 08, 2026 Vide reference No. NSE/CM/Surveillance/16707

Subject: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015- -

Dear Sir,

This is in with reference to your e-mail dated **April 08, 2026** bearing reference No. NSE/CM/Surveillance/16707 received from you, seeking the Clarification on the Significant Movement on the Price of the Shares.

We would like to clarify that the company is committed to disclose all the material information/ announcement which has a bearing on the operations/ performance of the company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the stipulated time.

We hereby further clarify that the company has disclosed all the material information/announcement having bearing on the movement of the price and, there is no such pending information or announcement from the Company which is/are price sensitive that could have led to significant movement in the price behaviour of the Company's shares.

We would like to emphasize that the movement in Company's share price is purely due to market conditions and absolutely market driven.





Shyam Dhani Industries Limited

(Formerly known as Shyam Dhani Industries Private Limited)

Manufacturer of All Spices

CIN No. U15499RJ2010PLC033117

Registered Office : F-438A, Road No. 12 V.K.I Area, Jaipur-302 013 Rajasthan (INDIA)

Further, we would like to assure you that the Company shall continue to promptly inform the exchanges of all material events/information/actions as required under SEBI (LODR) Regulations.

Please take the above clarification on your record.

Thanking You

Yours Faithfully

Shyam Dhani Industries Limited

AMBIKA SHARMA
Digitally signed by
AMBIKA SHARMA
Date: 2026.04.09
11:12:35 +05'30'

Ambika Sharma
Company Secretary and Compliance Officer
Membership No. A-66863



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PAN No. AAOC8729H || GSTIN : 08AAOC8729H1Z0