

Date: 30.03.2026

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

NSE Symbol: SHYAMDHANI

**Subject: Cessation of We Assure Stores Private Limited as a Group Company and Member of Promotor Group:**

Dear Sir/Madam,

We are pleased to inform you that Mr. Vithal Agarwal, Whole-Time Director of our Company, who was also serving as a Director in We Assure Stores Private Limited, has tendered his resignation from the directorship of We Assure Stores Private Limited with effect from March 30, 2026.

Further, the entire shareholding held by Mr. Vithal Agarwal in We Assure Stores Private Limited has also been transferred as on March 30, 2026.

Consequent to this Mr. Vithal Agarwal has also ceased to be a Promoter of We Assure Stores Private Limited w.e.f. March 30, 2026.

In view of the above changes, We Assure Stores Private Limited no longer qualifies as a **Group Company** and a **Member of the Promoter Group** of Shyam Dhani Industries Limited and accordingly stands ceased as such with effect from March 30, 2026.

Kindly take the above in your record.

Thanking You

Yours Faithfully

Shyam Dhani Industries Limited

Ambika Sharma  
Company Secretary and Compliance Officer  
(Membership No. A66863)

