SHEKHAWATI™
Peaking growth. Scaling success.

Date: 10th November, 2026

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SHEKHAWATI

Dear Sir / Madam,

Ref.: Regulation 30 read with Regulation 31A(8)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub.: Intimation of receipt of No-Objection from BSE Limited and National Stock Exchange of India Limited for reclassification of Altius Buildcon Private Limited from 'Promoter Group' category to 'Public' category

This is further to our earlier intimations dated September 11, 2026 and submission of application dated September 17, 2026 to the Stock Exchanges, made pursuant to Regulation 31A of the SEBI Listing Regulations for reclassification of Altius Buildcon Private Limited from 'Promoter Group' category to 'Public' category.

In compliance with Regulation 30 read with Regulation 31A(8)(d) of the SEBI Listing Regulations, we wish to inform you that the Company has received No-Objection letter for the reclassification of **Altius Buildcon Private Limited** ("Outgoing Promoter Group Entity") from the 'Promoter Group' category to the 'Public' category from:

1. **BSE Limited** vide its letter No. LIST/COMP/HG/265/2026-27 dated November 09, 2026; and
2. **National Stock Exchange of India Limited** vide its letter Ref. No. NSE/LIST/COMP/SHEKHAWATI/638/2026-2027 dated November 09, 2026.

Altius Buildcon Private Limited does not hold any equity shares/voting rights in the Company

Altius Buildcon Private Limited stands reclassified from the 'Promoter Group' category to the 'Public' category with effect from November 09, 2026.

Copies of the No-Objection letters received from BSE Limited and National Stock Exchange of India Limited are enclosed.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Shekhawati Industries Limited
Meena Ashish Agal
Digitally signed by Meena Ashish Agal
Date: 2026.11.10 10:48:53 +05'30'
Meena Ashish Agal
CFO, Company Secretary & Compliance Officer
Membership No.: ACS 24196

SHEKHAWATI INDUSTRIES LIMITED
(Formerly Shekhawati Poly-Yarn Limited)
Registered Office :
Express Zone, 'A' Wing, 11th Floor,
Unit No. 1102/1103,
Near Patel Vatika, Off Western Express Highway,
Malad (E), Mumbai-400 097. Maharashtra, India.

CIN : L68200MH1990PLC435549
Phone : +91 22 4450 0790 / 4961 7255
Email : info@shekhawatiind.com
Website : www.shekhawatiind.com

LIST/COMP/HG/265/2026-27 November 09, 2026

The Company Secretary/ Compliance Officer

Shekhawati Industries Ltd.

Unit No. 1102/1103, A-Wing, 11th Floor, Express Zone,
Nr. Patel Vatika, Off. Western Express Highway, Malad East,
Mumbai, Maharashtra, 400097

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated September 17, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated September 17, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	ALTIUS BUILDCON PRIVATE LIMITED

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,

Amish Shah
Assistant Vice President
Listing Compliance

Sayli Jadhav
Deputy Manager
Listing Compliance

CC	**National Securities Depository Limited** 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	**Central Depository Services Limited** Marathon Futurex, A- Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073

Registered Office: BSE Limited, Floor 25, P J Towers, Dalal Street, Mumbai - 400 001, India. **T:** +91 22 2272 1234/33 | **E:** corp.comm@bseindia.com
www.bseindia.com | Corporate Identity Number : L67120MH2005PLC155188

Ref: NSE/LIST/COMP/ SHEKHAWATI/638/2026-2027 Date: November 09, 2026

The Company Secretary
Shekhawati Industries Limited (the Listed Entity')
(Formerly Shekhawati Poly-Yarn Limited)
Express Zone, 'A' Wing, 11th Floor, Unit No. 1102/1103,
Near Patel Vartika, Off Western Express Highway,
Malad (E), Mumbai – 400 097. Maharashtra, India.

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated September 17, 2026, requesting a no-objection letter for the reclassification of promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated September 17, 2026, for the following promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Group
1.	ALTIUS BUILDCON PRIVATE LIMITED

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for **National Stock Exchange of India Limited**

Ajit Mahadik
Senior Manager – Listing Compliance

CC:	**National Securities Depository Limited** 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	**Central Depository Services Limited** Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073

This Document is Digitally Signed
Signed by: Ajit Dattaram Mahadik
Date: Mon, Nov 9, 2026 15:15:13 IST
Location: NSE