

**Date: 15th September, 2026**

**To,**

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

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Sub: Outcome of Board Meeting held on Tuesday, 15th September, 2026**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Tuesday, 15th September, 2026 at the Registered Office of the Company which continued at 3.00 p.m. and concluded at 4.15 p.m. have, inter alia considered and approved the following business matters:

1) We refer to our earlier intimation dated 11.09.2026, regarding the receipt of request letter dated 10.09.2026 from M/s. Altius Buildcon Private Limited (hereinafter referred to as 'Outgoing Promoter'), requesting to reclassify them from 'Promoter & Promoter Group' category to 'Public' category under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations). We wish to inform you that the Outgoing Promoter' request was placed before the Board at meeting held on 15.09.2026. The Board considered the request made by the Outgoing Promoter and approved the reclassification request, subject to the approval of the Stock Exchange. The details of Outgoing Promoter and its shareholding as on the date of their request in the Company are follows:

| <b>Sr. No.</b> | <b>Name of Outgoing Promoter</b> | <b>No. of shares held</b> | <b>% of Shareholding</b> |
|----------------|----------------------------------|---------------------------|--------------------------|
| 1              | Altius Buildcon Private Limited  | 5                         | 0.00                     |

**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**

2) The Board considered and approved, on the recommendation of the Nomination and Remuneration Committee, appointment of Mr. Shrey Mukesh Ruia(DIN: 07576509) as an Executive Director (Additional Director) of the Company for a term of Five (5) years with effect from 15th September, 2026, subject to approval of the shareholders.

3) The Board accepted resignation of Mr. Ravi Sanjay Jogi (DIN : 06646110) as a Whole Time Director of the Company with effect from the close of business hours on 15th September, 2026, due to his association of personal consideration.

The Board of Directors and Management of the Company place on record his deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Ravi Sanjay Jogi during his tenure as a Whole-Time Director of the Company.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Shekhawati Industries Limited**  
**(Formerly Shekhawati Poly-Yarn Limited)**

**Meena Ashish Agal**  
**CFO, Company Secretary & Compliance Officer**  
**ACS : 24196**

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**Details as required under SEBI master circular dated January 30, 2026 are enclosed as (Annexure-A)**

**Appointment of Mr. Shrey Mukesh Ruia (DIN- 07576509) as an Executive Director (Additional Director) of the Company.**

|                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Director                | Mr. Shrey Mukesh Ruia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| DIN                             | 07576509                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Reason for Change (Appointment) | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Date of Appointment             | 15.09.2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Term of appointment             | Subject to approval of the shareholders within the due course of time.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Brief Profile                   | <p>Mr. Shrey Ruia (DIN: 07576509) is a dynamic business leader with extensive experience in textile manufacturing and a forward-looking vision for Shekhawati's growth. Over the past seven years, he has successfully led the operations of a textile manufacturing unit, developing strong expertise in business management, operational efficiency and strategic execution.</p> <p>He is a graduate of Bryant University, USA, Mr. Ruia combines a global educational perspective with hands-on industry experience. He brings new and fresh ideas to the Group, encouraging innovation, modern business practices and a progressive approach to identifying emerging opportunities.</p> <p>With a keen interest in real estate and renewable energy, Mr. Ruia is spearheading Shekhawati's diversification into high-potential, future-focused sectors. His entrepreneurial outlook, commitment to innovation and emphasis on responsible growth will play a pivotal role in shaping Shekhawati's next phase of development and creating long-term value for its stakeholders.</p> |

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Disclosure of relationship between directors                                                                                                                                         | Relative of Chairman & Managing Director                                                                                                                                        |
| Directorship in any other listed companies                                                                                                                                           | Not Applicable                                                                                                                                                                  |
| Board Committee Update                                                                                                                                                               | Not Applicable                                                                                                                                                                  |
| Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 | Mr. Shrey Mukesh Ruia is not debarred from holding the office of the director by virtue of any order of the Securities and Exchange Board of India or any other such authority. |

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**Cessation of Mr. Ravi Sanjay Jogi (DIN- 06646110) as a Whole Time Director of the Company.**

|                                              |                                                                                                                                                                                 |
|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Director                             | Mr. Ravi Sanjay Jogi                                                                                                                                                            |
| DIN                                          | 06646110                                                                                                                                                                        |
| Reason for Change (cessation)                | Due to the associated personal considerations, he find it difficult to continue discharging his duties and responsibilities as a Whole Time Director of the Company effectively |
| Date of Cessation                            | 15.09.2026                                                                                                                                                                      |
| Brief Profile                                | Not Applicable                                                                                                                                                                  |
| Disclosure of relationship between directors | Not Applicable                                                                                                                                                                  |
| Directorship in any other listed companies   | Not Applicable                                                                                                                                                                  |
| Board Committee Update                       | Not Applicable                                                                                                                                                                  |

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