

Date - 21st September, 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 : cmli@nse.co.in Scrip Symbol: SHEKHAWATI
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Dear Sir / Madam,

Subject: Outcome of Board Meeting through circular resolution and Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

With reference to the above subject and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 the Board of Directors through circular resolution passed in meeting held on 21st September, 2026 inter alia has considered and approved the following :

The Board has discussed and approved subscribing as a partner in the proposed Shekhawati New Energy LLP, with an investment exceeding 5% and up to 69%.

We have enclosed herewith the details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI Listing Regulations and the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as Annexure - A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Shekhawati Industries Limited

Meena Ashish Agal

CFO, Company Secretary & Compliance Officer

ACS : 24196

Encl : as above

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

Annexure A

Disclosure under Regulation 30 read with Para A (1) of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Disclosure	Particulars of Disclosure
1	Name of the target entity, details in brief such as size, turnover etc.	Incorporated - Shekhawati New Energy LLP
2	Whether the investment would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being invested? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, Investment having entities in which Directors are common The transaction falls within the ambit of related party transactions and is at arms’ length
3	Industry to which the entity being investment made	Mega Solar /Green Energy
4	Objects and impact of investment (including but not limited to, disclosure of reasons for investment of target entity, if its business is outside the main line of business of the listed entity)	To create synergy for operational expertise and specialized knowledge of both partners to enhance project execution, innovation, and quality, which have positive impact on Company’s business.
5	Brief details of any governmental or regulatory approvals required for the investment	Not applicable
6	Indicative time period for completion of the investment	Post incorporation of LLP.
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration.

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8	Investment and/or the price at which the shares are acquired	Investment upto 69% of the proposed target LLP
9	Percentage of shareholding / control acquired and / or number of shares acquired	Upto 69% of shareholding/control of the proposed target LLP
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The proposed Shekhawati New Energy LLP will be a professional renewable energy company specializing in the development, generation, and management of solar energy and other green energy solutions. Established with a commitment to sustainability, innovation, and excellence, the LLP will focus on developing reliable, efficient, and environmentally responsible energy projects. With a skilled team and a forward-looking approach, the LLP aims to contribute to India's transition towards clean and sustainable energy while creating long-term value for its stakeholders.

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