

PARESH VRAJLAL DATTANI

Add: 19A, 19th Floor, Tytan, A.B. Dubhash Marg, Opp. L.J. Marg, August Kranti Marg, Mumbai – 400026,
Maharashtra, India.

E-mail Id: paresh_dattani@sanathan.com

Date: April 02, 2025

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
--	--

Subject: Submission of declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sirs/Madam,

I Paresh Dattani, Promoter of Sanathan Textiles Limited ("the Company") and designated as Chairman and Managing Director of the Company hereby declare on behalf of myself and all other members of the promoter and Promoter Group as disclosed in the shareholding pattern filed by the Company that: -

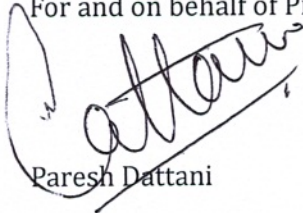
1. the Promoters and Promoter Group together as on March 31, 2025, hold 6,63,25,833 Equity Shares of the Company which amount to 78.58%* of the total paid up capital of the Company; and
2. the above-mentioned equity shares are free from encumbrance.

I request you to take the same on your record.

Thanking You,

Yours faithfully,

For and on behalf of Promoter and Promoter Group


Paresh Dattani

CC:

Audit Committee of Sanathan Textiles Limited.

**We hereby undertake and confirm that we will comply with the minimum public shareholding requirements as per Regulation 19(2)(b) of Securities Contracts (Regulation) Rules, 1957 applicable to the Company.*