

Date: 06.04.2026

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (E), Mumbai-400051

NSE Symbol: INE1DLF01018

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011


Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 31 (4) of the SEBI (substantial Acquisition of Shares and Takeovers) Regulation 2011, I, Nishant Singhal, Promoter of Shivashrit Foods Limited along with Persons acting in concerts in **Annexure A**, do hereby declare that we have not made any encumbrance, directly or indirectly, in the shares of the company, during the financial year 2025-26.

You are requested to take the same on your records.

Thanking you

Yours sincerely,



(NISHANT SINGHAL)

CC –

To
Audit Committee,
Shivashrit Foods Limited
Gopal Ganj, Sarai Lavaria,
Aligarh, Uttar Pradesh, India, 202001

Annexure A

Sr. No.	Name of Target Company	Shivashrit Foods Limited	
	Name (s) of the person and Persons acting in concert (PAC) with the person	Whether belongs to Promoter / Promoter group	Category
1.	Mr. RAMESH CHAND SINGHAL	Yes	Promoter
2.	Mrs. SUNITA SINGHAL	Yes	Promoter
3.	Mr. PRASHANT SINGHAL	Yes	Promoter
4.	Mr. NISHANT SINGHAL	Yes	Promoter
5.	Mr. RAJ KUMAR JAIN	Yes	Promoter Group
6.	Mrs. MEGHA SINGHAL	Yes	Promoter Group
7.	Mrs. POOJA SINGHAL	Yes	Promoter Group



(NISHANT SINGHAL)