

3rd April, 2025

<p>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Fax : 02222722037 Email : corp.relations@bseindia.com</p> <p>Code : 533301</p>	<p>To, National Stock Exchange of India Limited The Corporate Relation Department, Exchange Plaza, Plot no. C/1, G Block Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051. Fax : 02226598237/38 Email : takeover@nse.co.in</p> <p>Code : SHEKHAWATI</p>
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Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulation, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 We hereby declare and confirm that we, along with persons acting in concert, has not pledged or otherwise encumbered shares held by us of Shekhawati Industries Limited during the year ended 31st March, 2025

Kindly take the same on your record and acknowledge the receipt of the same.

Enclosed below the list of Promoter and Promoter Group and person acting in concert.

Thanking You

Your Faithfully

For and on behalf of Promoter and Promoter Group



Mukesh Ramniranjan Ruia
Promoter

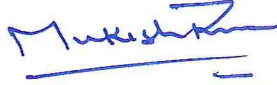
CC. Shekhawati Industries Limited

Name of Target Company : Shekhawati Industries Limited

List of Promoters and Promoters Group and Person Acting in concert

<u>Name of Promoters and Promoter Group and Person Acting in concert</u>	<u>Whether person belongs to Promoter and Promoter Group of Companies</u>
Mukesh Ramniranjan Ruia	Yes
Mukesh Ramniranjan Ruia HUF	Yes
Ramniranjan N. Ruia	Yes
Kalpana Mukesh Ruia	Yes
Shrey Mukesh Ruia	Yes
SKI Buildcon Private Limited	Yes
Advance Wood Processors Private Limited	Yes

For and on behalf of Promoter and Promoter Group



Mukesh Ramniranjan Ruia
Promoter

Place : Mumbai

Date : 03.04.2025