

Date: 06.04.2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

To,  
**Audit Committee**  
Shyam Dhani Industries Limited  
F-438A Road No. 12 VKIA Jaipur Rajasthan -302013

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

Dear Sir/Madam,

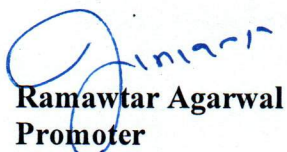
Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby disclose and confirm that the Promoters along with any Persons acting in concert, has not made any encumbrance, directly or indirectly of shares in the Target Company (Shyam Dhani Industries Limited), during the financial year ended on 31<sup>st</sup> March, 2026.

Hope you shall find the same in order and request you to take the same on your records

Thanking You

Yours faithfully

**For and on behalf of Promoters and Promotor Group of Shyam Dhani Industries Limited**

  
**Ramawtar Agarwal**  
Promoter

Date: 06.04.2026

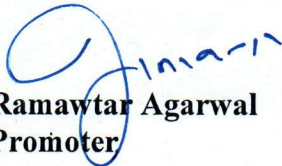
Place: Jaipur

**Disclosure under Regulation 31(4) of SEBI  
(Substantial Acquisition and Takeovers Regulations, 2011)**

**List of Promotor (s) / Member of Promotor Group  
(As on March 31, 2026)**

<b>S. No</b>	<b>Name of the Promotor and Promotor Group</b>	<b>Number of Equity Shares</b>
1.	Ramawtar Agarwal	90,82,125
2.	Vithal Agarwal	20,71,875
3.	Mamta Devi Agarwal	29,86,750
4.	Ramavtar Agarwal HUF	6,33,750
5.	Girdhari Lal Agarwal	32,500
6.	Basanti Devi Agarwal	32,500
7.	Khushi Agarwal	32,500
	<b>Total</b>	<b>1,48,72,000</b>

**For and on behalf of Promoters and Promotor Group of Shyam Dhani Industries Limited**

  
**Ramawtar Agarwal**  
**Promoter**

**Date: 06.04.2026**

**Place: Jaipur**