



SAHYADRI®

Indian. Innovative. Iconic.

Date: 02nd April, 2026

SAHYADRI INDUSTRIES LIMITED

Registered Office : Swastik House, 39/D, Gultekdi,

J. N. Marg, Pune - 411 037, Maharashtra. INDIA

T: +91 20 2644 4625 / 26 / 27 E: info@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1,Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Scrip Code:532841

SYMBOL: SAHYADRI

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Name of the Target Company: SAHYADRI INDUSTRIES LIMITED

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the disclosure received on 01st April, 2026 from Promoter and Promoter's group of the Company declaring that they have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2026.

Kindly consider the above disclosure on behalf of the Promoter and Promoters Group of the Company and requested to take the above information on your record.

Thanking you,

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

RAJIB KUMAR GOPE

Company Secretary and Compliance Officer

M.no: F8417



Date: 01st April, 2026

To,
The Manager,
Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5 Floor; Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra
(East), Mumbai — 400051

**Subject: Submission of Disclosures under Regulation 31(4) & (5) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended
(Regulations).**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we the Promoters and Promoter Group of Sahyadri Industries Limited as defined in Annexure, I hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2026.

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

Thanking You,

Yours sincerely,



Jayesh P. Patel
(Promoter - on behalf of Promoters & Promoter Group)

Date: April 01, 2026
Place: Pune

Copy to:
The Chairman, Audit Committee,
Sahyadri Industries Ltd, Pune.