



NIRMA INDUSTRIES PRIVATE LIMITED

1st April, 2025

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Fort,
Mumbai – 400 001

To,
General Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

To,
The Chairman,
Audit Committee
Shree Rama Multi-Tech Limited
Block No. 1557, Village - Moti-
Bhoyan, Kalol-Khatraj Road,
Taluka - Kalol, Gandhi Nagar,
Gujarat, 382721

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

Ref.: BSE Scrip Code: 532310 and NSE Scrip Code: SHREERAMA

Dear Sir,

With reference to the subject mentioned above, Our Company viz, Nirma Industries Private Limited being the promoter of the Shree Rama Multi-Tech Limited (SRMTL) hereby declare that we have not made any encumbrance in the shares held by us in SRMTL, directly or indirectly during the financial year ended on 31st March, 2025.

Kindly take the above on your record.

Thanking you

Yours faithfully,

For, **Nirma Industries Private Limited**

AMAR N. SHAH

Director

DIN: 00385560



Encl: a/a

MP