

2nd April, 2026

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| <p>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Fax : 02222722037 Email : corp.relations@bseindia.com 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 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, 2026

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> |
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| Mukesh Ramniranjan Ruia | Yes |
| Mukesh Ramniranjan Ruia HUF | Yes |
| Ramniranjan N. Ruia | Yes |
| Kalpana Mukesh Ruia | Yes |
| Shrey Mukesh Ruia | Yes |
| Ishani Mukesh Ruia | Yes |
| Vinayak Clothings Private Limited | Yes |
| M.R. Ruia Family Trust | Yes |
| SKI Buildcon Private Limited | Yes |
| SKI Realtech Private Limited | Yes |

For and on behalf of Promoter and Promoter Group



Mukesh Ramniranjan Ruia
Promoter

Place : Mumbai

Date : 02.04.2026