To, BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Dear Sir/Madam,

Scrip Code: 539111

Subject: Disclosure by Promoter under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In compliance with Regulation 29 of SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011, please find enclose herewith my disclosure in terms of sub regulation (2) of said regulation in the format prescribed.

Kindly take the same on record.

Yours Faithfully

Jeetender Kumar Agarwal

Promoter of Sheshadri Industries Limited

Encl as above

Copy to:

Sheshadri Industries Limited

105, 6th Floor, Surya Tower, Secunderabad – 500003

Date: 26/06/2024 Place: Hyderabad

<u>Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Sheshadri Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Jeetender Kumar Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	21,27,269	42.89	
 Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 			
c) Voting rights (VR) otherwise than by shares			
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 			
e) Total (a+b+c+d)	21,27,269	42.89	
etails of acquisition/ sale			
a) Shares carrying voting rights acquired/sold	6,24,874	12.60	-
b) VRs acquired /sold otherwise than by shares			
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold 			
d) Shares encumbered / invoked/released by the acquirer	111		-
e) Total (a+b+c+/-d)	6,24,874	12.60	-
ter the acquisition/ sale , holding of:			
a) Shares carrying voting rights	27,52,143	55.49	-
b) Shares encumbered with the acquirer			- 1
c) VRs otherwise than by shares			

 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 				
e) Total (a+b+c+d)	27,52,143	55.49		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst 'Qualifying Persons' by way of Gift.			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 th June 2024			
Equity share capital / total voting capital of the TC before the said acquisition /-sale	Rs. 4,95,95,770 divided into 49,59,577 Equity Shares of Rs.10/- each			
	Rs. 4,95,95,770 divided into 49,59,577 Equity Shares of Rs.10/- each			
Total diluted share/voting capital of the TC after the said acquisition	NA			

Jeetender Kumar Agarwal

Promoter of Sheshadri Industries Limited

Date: 26/06/2024 Place: Hyderabad