Address: Express Zone, Unit No. 1102/1103, A-wing, Patel Vatika, Off. W.E. Highway, Malad East, Mumbai - 400 097. Email: ruiamr@yahoo.co.in: Mobile: +91 9820122914

Date: 24th December, 2024

To, To, To, Shekhawati Industries Limited **BSE** Limited National Stock Exchange Phiroze Jeejeebhoy Towers, Zone. of India Limited Unit Express Dalal Street, Mumbai -1102/1103, A-wing, Off. W.E. The Corporate Relation Highway, Malad East, Mumbai -400001 Department, Exchange Plaza, Plot no. 400 097. Fax : 02222722037 Email: C/1, G Block Email: Bandra - Kurla Complex, compliance@shekhawatiind.com corp.relations@bseindia.com Bandra (E) Mumbai - 400 051. Code: 533301 Fax :02226598237/38 Email:takeover@nse.co.in Code: SHEKHAWATI

Sub: Submission of disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011.

We are submitting herewith the disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011 with respect to the sell of 275000 shares of Shekhawati Industries Limited.

Request you to take the above on record and acknowledge receipt of it.

Thanking You,

Yours Faithfully, For Mukesh Ramniranjan Ruia H.U.F

Mukesh Ramniranjan Ruia - HUKaria

Promoter Group

Enclosed: As above

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Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

e) Total (a+b+c+d)	20000425	58.02%	58.02%
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)			-
c) Voting rights (VR) otherwise than by shares			
vii) Ramniranjan N Ruia	00	00	00
vi) Kalpana Mukesh Ruia	00	00	00
v) Shrey Mukesh Ruia	00	00	00
iv) Altius Buildcon Private Limited	00	00	00
iii) Mukesh Ramniranjan Ruia HUF	00	00	00
ii) Ski Buildcon Private Limited	00	00	00
lien/ non-disposal undertaking/ others) i) Mukesh Ramniranjan Ruia	00	00	00
b) Shares in the nature of encumbrance (pledge/	-		
vii. Ramniranjan N Ruia	500	0%	0%
vi. Kalpana Mukesh Ruia	750000	2.18 %	2.18 %
v. Shrey Mukesh Ruia	4100000	11.89%	11.89%
iv. Altius Buildcon Private Limited	1524925	4.42 %	4.42%
iii. Mukesh Ramniranjan Ruia HUF(seller)	1250000	3.63 %	3.63 %
ii. SKI Buildcon Private Limited	3825000	11.09%	11.09%
i. Mukesh Ramniranjan Ruia	8550000	24.80 %	24.80%
consideration, holding of: a) Shares carrying voting rights			
Before the acquisition/sale under			
		share/voting capital wherever applicable(*	diluted share/voting capital of the TC(**)
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total
shares of TC are Listed	National Stock Exchange of India Limited (NSE)		
Name(s) of the Stock Exchange(s) where the	BSE Limited (BSE)		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer/seller	Mukesh Ramniranjan Ruia - HUF		
	Shekhawati Industries Limited		

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Email: <u>ruiamr@yahoo.co.in</u>: Mobile: +91 9820122914

Details of acquisition/sale		į	
a) Shares carrying voting rights acquired /sold due to transfer			
i) Mukesh Ramniranjan Ruia			
ii) Ski Buildcon Private Limited			
iii) Mukesh Ramniranjan Ruia HUF(seller)	275000	0.80 %	0.80%
iv) Altius Buildcon Private Limited	*		
v) Shrey Mukesh Ruia			
vi) Kalpana Mukesh Ruia			
vii) Ramniranjan N Ruia			
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			<u></u>
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	275000	0.80 %	0.80%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			W 2.160
i) Mukesh Ramniranjan Ruia	8550000	24.80%	24.80%
ii) Ski Buildcon Private Limited	4100000	11.89%	11.89%
iii) Mukesh Ramniranjan Ruia HUF(seller)	975000	2.82%	2.82%
iv) Altius Buildcon Private Limited	1524925	4.42%	4.42%
v) Shrey Mukesh Ruia	4100000	11.89%	11.89%
vi) Kalpana Mukesh Ruia	750000	2.18%	2.18 %
vii) Ramniranjan N Ruia	500	0%	0%
b) Shares encumbered with the acquirer			0.000 m
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)	20000425	58.02%	58.02%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer	<u>'</u>	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24th December, 2024		

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Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 34,47,00,000/- divided into 3,44,70,000 equity shares of Rs. 10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 34,47,00,000/- divided into 3,44,70,000 equity shares of Rs. 10/- each.
Total diluted share/voting capital of the TC after the said acquisition	Rs. 34,47,00,000/- divided into 3,44,70,000 equity shares of Rs. 10/- each.

For Mukesh Ramniranjan Rula H.U.F

Karta

Name: Mukesh Ramniranjan Ruia - HUF

Promoter Group

Place: Mumbai

Date: 24th December, 2024

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.