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

Dear Sir/Madam,

Scrip Code: 539111

Subject: Disclosure of inter-se transfer of shares amongst the promoters in accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 ("SEBI SAST Regulations")

In compliance with the provisions of Regulations 10(1)(a)(i) &(ii) read with Regulation 10(6) of SEBI SAST Regulations, I, Jeetender Kumar Agarwal being the part of Promoter Category of Sheshadri industries Limited ("Company"), hereby enclose the disclosure with regard to acquisition of the equity shares of the Company from Ms. Narbada Bai, who is also a part of Promoter Category of the Company, through inter-se transfer of shares by way of off-market transaction as follows:

S.N	DATE OF EXECUTION OF GIFT DEED		NAME OF PERSON BELONGING TO PROMOTER (TRANSFEREE/ACQUIRER)	NO OF SHARES PROPOSED TO BE ACQUIRED BY WAY OF GIFT	% OF HOLDING
1	11 th June 2024	Ms. Narbada Bai	Mr. Jeetender Kumar Agarwal	6,24,874	12.60

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

This is for your information and 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 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

	Name	of the raiget company (10)	Sheshadri Industries Limited					
	Name	of the acquirer(3)	Mr. Jeetender Kumar Agarwal					
	aro li	of the stock exchange where shares of the TC isted						
	Detail any,	etails of the transaction including rationale, if Inter-se transfer amongst the promoters of the ny, for the transfer/acquisition of shares. Company.						
•	Relevant regulation under which the acquirer is Regulation 10(1)(a)(i)&(ii) of SEBI (Substated Property of Section 10(1)(a)(i) (iii) of SEBI (Substated Property of Section 10(1)(a)(iii) of SEBI (Substated Property of Section 10(1)(a)(iii) of SEBI (Substated Property of Section 10(1)(a)(iii) of SEBI (Substated Property of Section 10(1)(a)(iii)) of SEBI (Substated Property of Section 10(1)(a)(iiii)) of SEBI (Substated Property of Section 10(1)(a)(iiiii)) of SEBI (Substated Property of Section 10(1)(a)(iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii							
j.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,		The disclosure of proposed acquisition was required to be made under regulation 10 (5).					
	 whether disclosure was made and whether it was made within the timeline specified under the regulations. 		Yes, - The Disclosure was made within the timeline (i.e. at least four working days prior to the proposed acquisition) specified under the Regulations.					
	-	- date of filing with the stock exchange.		-15 th June 2024				
7.	Details of acquisition		Disclosures required to be under regulation 10(5) are actually made					
	a. Name of the transferor / seller		Narbada Bai					
		b. Date of acquisition		25 th June 2024				
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	6,24,87	4	Yes			
	d.	actually acquired as a % of diluted share						
	e. Price at which shares are proposed to be Gift Deed was executed; however no consideration was involved.							
	8. Shareholding details		Pre-Transaction		Post-Transaction			
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC		
	а	Jeetender Agarwal (Acquirer / Transferee)	21272 69	42.89	2752143	55.49		
	b	Narbada Bai (Seller / Transferor)	62487	12.60				

Jeetender Agarwal

Promoter of Sheshadri Industries Limited

Date: 26/06/2024 Place: Hyderabad