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

परंबदी बार्ड

Narbada Bai 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>

Nam	e of the Target Company (TC)	Sheshadri I	Sheshadri Industries Limited		
	nme(s) of the acquirer /seller and Persons Acting in Concert AC) with the acquirer /seller				
Whet group	ther the acquirer /seller belongs to Promoter/Promoter	Yes			
Name Listed	e(s) of the Stock Exchange(s) where the shares of TC are	BSE Limited			
	ls 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	
efore	the acquisition /sale under consideration, holding of :				
a)	Shares carrying voting rights	6,24,874	12.60		
b)	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)	6,24,874	12.60		
tails	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			_	
e)	Total (a+b+c+/-d)	6,24,874	12.60		
er the	acquisition/sale, holding of:				
a) s	Shares carrying voting rights	- 1			
b) s	Shares encumbered with the acquirer	_			

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)				
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' k 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			
Equity share capital/total voting capital of the TC after the said acquisition / sale	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/sale	NA			

अंद्रवरी वार्ड

Narbada Bai

Promoter of Sheshadri Industries Limited

Date: 26/06/2024 Place: Hyderabad