



SIR SHADILAL ENTERPRISES LIMITED

A *Triveni* Company

CIN: L51909UP1933PLC146675

Website: www.sirshadilal.com, E-mail: shares@ssel.trivenigroup.com

Registered office: A-44, Hosiery Complex, Phase-II Extension, Noida-201 305, Uttar Pradesh

Website: www.sirshadilal.com, E-mail: shares@ssel.trivenigroup.com,

Phone: 01398-250064 Fax: 01398-250032

Date: 29.11.2024

To,
The Deputy General Manager,
BSE Limited
Department of Corporate Services,
P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - submission of application for reclassification from 'Promoter and Promoter Group' category to 'Public' category - Scrip Code- 532879

Dear Sir/ Madam,

In continuation to our earlier intimation dated September 24, 2024 and pursuant to Regulation 31A of SEBI Listing Regulations, we wish to inform you that the Company has submitted an application with the Stock Exchange i.e. BSE Limited (BSE) on November 29, 2024, seeking their approval for reclassification of following Promoters of the Company from 'Promoter and Promoter Group' category to 'Public' category under the relevant provisions of the SEBI Listing Regulations:

Sr. No.	Name of the Outgoing Promoter	No. of Equity Shares held	Percentage %
1	Mr Rajat Lal	Nil	Nil
2	Mrs Poonam Lal	Nil	Nil
3	Mr Rahul Lal	Nil	Nil
4	Ms Pooja Lal	Nil	Nil
5	M/s Rajendra Lal & Sons (HUF)	Nil	Nil

Further, please note that the Company has, vide letter dated November 5, 2024, already intimated to the Stock Exchange about the approval of Board of Directors in favour of aforesaid reclassification.

We request you to kindly take the above information on record.

Yours Faithfully
For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary
F5826

