

To,

The Department of Corporate Services

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400001

Scrip Code: 543390

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Ajay Kumar Jain,

Compliance Officer

**Sir Shadi Lal Enterprises Limited**

Upper Doab Sugar Mills,

Shamli – 247 776, Uttar Pradesh, India

Email: [cs@sirshadilal.com](mailto:cs@sirshadilal.com)

Date: 12 March 2024

**Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the *SEBI (SAST) Regulations*)**

Dear Sir/Madam(s),

This is to inform you that I, Vivek Viswanathan (“**Seller**”), have sold 12,96,004 equity shares of face value of INR 10 each of Sir Shadi Lal Enterprises Limited on 11 March 2024 through an off-market transaction pursuant to a share purchase agreement dated 30 January 2024, executed between the Seller, Ms. Radhika Viswanathan Hoon and Triveni Engineering and Industries Limited.

In view of the above, please find attached the disclosure under Regulation 29(2) of the SEBI (SAST) Regulations.

Thanking you,

*[Signature page follows]*

Yours faithfully,

Vivek Viswanathan

Vivek Viswanathan

Date: 12 March 2024

Address: 60, Golf Links, New Delhi – 110003

**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Sir Shadi Lal Enterprises Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Vivek Viswanathan		
Whether the acquirer/seller 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	12,96,004	24.686	24.686
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	12,96,004	24.686	24.686
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold	12,96,004	24.686	24.686
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL

d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	12,96,004	24.686	24.686
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 March 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 5,25,00,000 comprising of 52,50,000 equity shares each of face value INR 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 5,25,00,000 comprising of 52,50,000 equity shares each of face value INR 10 each.		
Total diluted share/voting capital of the TC after the said acquisition	INR 5,25,00,000 comprising of 52,50,000 equity shares each of face value INR 10 each.		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

[Signature page follows]

Vivek Viswanathan

Vivek Viswanathan

Date: 12 March 2024

Place: Delhi