



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032  
E-mail : uds\_m\_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

To,  
The Department of Corporate Affairs  
The BSE Limited  
25Th Floor, P J Towers,  
Dalal Street, Mumbai -400001, India

Date: 05.02.2024

Ref: Your Letter dated 02.02.2024, regarding "Clarification on Price Movement"

Respected Sir,


In reference to the above letter dated 02.02.2024, seeking clarification on the price movement of our security at your exchange in the recent past, we wish to state that we had already informed by our letter dated 01.02.2024 that

1. Triveni Engineering and Industries Limited had given an Open offer for acquisition of up to 13,65,000 fully paid-up equity shares of face value of % 10 (ten) each ("Equity Shares"), of Sir Shadi Lal Enterprises Limited ("Target Company") representing 26% (twenty-six per cent) of the Voting Share Capital from the Shareholders of Sir Shadi Lal Enterprises Limited by the Triveni Engineering and Industries Limited with an intention to acquire control of Sir Shadi Lal Enterprises Limited
2. Mr. Vivek Viswanathan, Joint Managing Director and Ms. Radhika Viswanathan Hoon, Director have entered into a Share Purchase Agreement dated 30 January 2024 with Triveni Engineering and Industries Limited, pursuant to which Mr. Vivek Viswanathan, and Ms. Radhika Viswanathan Hoon propose to sell their entire shareholding in the Company (i.e. 13,35,136 equity shares representing 25.43% of the share capital of Sir Shadi Lal Enterprises Limited ) to Triveni Engineering and Industries Limited.

Further there is no event, information/ announcement or unpublished price sensitive information related to the operation/performance of the Company that have a bearing on the price behavior in the scrip of the Company as per Regulation 30 of the SEBI (LODR) Regulations, 2015 which is required to be intimated to the Stock Exchanges.

We hope the same will clarify.

Thanking you,  
For Sir Shadi Lal Enterprises Ltd.

  
(Ajay Kumar Jain)  
Company Secretary  
FCS 5826