To,

The Department of Corporate Services **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
Scrip Code: 543390

Email: 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

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, Radhika Viswanathan Hoon ("Seller"), have sold 39,132 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, Mr. Vivek Viswanathan 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,

Radhika Viswanathan Hoon

Date: 12 March 2024

Address: D9, Maharani Bagh, New Delhi - 110065

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

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		Radhika Viswanathan Hoon			
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 (**)	
Before	the acquisition under consideration, holding of:				
a)	Shares carrying voting rights	39,132	0.745	0.745	
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)	39,132	0.745	0.745	
Details	s of acquisition/ sale:				
a)	Shares carrying voting rights acquired/sold	39,132	0.745	0.745	
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	NIL	NIL	NIL	

	category) acquired/sold					
d)	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL		
e)	Total (a+b+c+/-d)	39,132	0.745	0.745		
After t	he acquisition/sale, holding of:					
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 aequisition / 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		INR 5,25,00,000 comprising of 52,50,000 equity shares each of face value INR 10 each.				
		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]

Radhika Viswanathan Hoon

Date: 12 March 2024

Place: Delhi