March 12, 2024

| BSE Limited <br> P.J. Tower, | National Stock Exchange of India Ltd., <br> DalaI Street, Fort, <br> MUMBAI - 400 001 <br> Thru: BSE Listing Centre |
| :--- | :--- |
| STOCK CODE: 532356 Plaza, |  |
| MUMBABArla Complex, Bandra (E), |  |
| Thru: NEAPS |  |

Dear Sirs) / Madam,

This is to inform you that we, Triveni Engineering and Industries Limited (TEIL) in terms of the SEBI (SAST) Regulations, have acquired $13,35,136$ equity shares of face value of INR 10 each of Sir Shadi Lat Enterprises Limited ("Target Company") on March 11, 2024 through an off-market transaction pursuant to a share purchase agreement dated January 30, 2024, which was the underlying transaction for the open offer launched by TEIL for further acquisition of $13,65,000$ fully paid-up shares of face value of INR 10 (ten) each of the Target Company ("Open Offer").

In view of the above, please find attached the disclosure under Regulation 18(6) of the SEBI (SAST) Regulations.

Thanking you,

Yours faithfully,

For Triveni Engineering and Industries Limited


Group Vice President \& Company Secretary M. No. A9475

Encl: as above

Copy to:
Mr. Ajay Kumar Jain,
Company Secretary,
Sir Shadi Lat Enterprises Limited
Upper Dob Sugar Mills,
Shamli-247 776 (U.P.)

Disclosure by acquirer for shares / voting rights acquired during the offer period under Regulation 18(6) in terms of the SEBI (SAST) Regulations

| 1. | Name of the Target Company (TC) | Sir Shadi Lal Enterprises Limited ("Target <br> Company/TC") |
| ---: | :--- | :--- |
| 2. | Triveni Engineering and Industries Limited <br> ("TEIL"/ "Acquirer") |  |
| 3. | Name of the persons / entities who <br> acquired shares in the TC | TEIL |
| 4. | Whether disclosure about the persons/ <br> entities stated at (iii) was given in the <br> detailed public announcement as either <br> Acquirer or Persons acting in cencert <br> with-Aequirer. (Yes/No) | Yes. TEIL has been disclosed as an acquirer in <br> the public announcement issued on January 30, <br> 2024 and in the detailed public statement <br> published on February 6, 2024 ("DPS") read <br> with the corrigendum to the DPS dated February <br> 12, 2024. |
| If no, provide <br> (a) Reasons for non-disclosure <br> (b) Relationship of the entity with the <br> Acquirer $H$ PAC | Not applicable. |  |

Details of acquisition - for each person mentioned at (iii)


## Notes:

(1) Acquisition pursuant to share purchase agreement dated January 30, 2024 executed between TEIL, Mr. Vivek Viswanathan and Ms. Radhika Viswanathan Hoon.
(2) Percentage rounded off to two decimal places.

We hereby declare that the information provided in the instant report is true and nothing has been concealed therefrom.

For Triveni Engineering and Industries Limited

Gegta Bhalla
Group Vice President \& Company Secretary
Date: Noida
Place: March 12, 2024

