



# SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

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**Date: 17 August 2026**

To

**BSE Limited**

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai, Maharashtra, 400001

**SCRIP: 512393**

Dear Sir/ Madam,

**Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

We refer to our earlier disclosure dated 12 August 2026 under Regulation 30 of the Listing Regulations *inter alia* informing that the board of directors of Shardul Securities Limited ("**Company**") has approved the reclassification of certain members of promoter and promoter group of the Company namely, Gagan Dinanath Chaturvedi, Shruti Gagan Chaturvedi, Mohini G Chaturvedi, Pradeep Sandeep Corporate Advisors LLP and Kamvan Construction Private Limited (collectively, "**Requesting Members**").

We wish to inform you that the Company has made an application to BSE Limited for reclassification of the Requesting Members from 'Promoter and Promoter Group' category to 'Public' category, in accordance with Regulation 31A of Listing Regulations on 17 August 2026.

The Company shall keep the stock exchange informed in relation to the reclassification application in accordance with the Listing Regulations.

Kindly take the same on record.

Thank you.

For **Shardul Securities Limited**

**Daya Bhalia**

**Company Secretary**

**M No.: A24205**