

Date: 11th September, 2026

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SHEKHAWATI
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Sub: Intimation under Regulation 30 read with Para A of Part A of Schedule III and Regulation 31A(8)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of request for re-classification from the “Promoter Group” category to the “Public” category.

Dear Sir/Ma’am,

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), as amended, we hereby inform you that the Company has received a request dated 10.09.2026 from M/s. Altius Buildcon Private Limited, forming part of the “Promoter Group” of the Company, seeking re-classification from the “Promoter Group” category to the “Public” category. M/s. Altius Buildcon Private Limited holds 5 (Five) equity shares of the Company (ISIN: INE268L01046), constituting 0.00% of the total paid-up equity share capital and of the total voting rights of the Company, and has confirmed in its request that it satisfies the conditions specified in clause (b) of Regulation 31A(3) of the SEBI LODR. The rationale stated in the request is that it is not associated with the Company in any manner, directly or indirectly, other than in its capacity as a shareholder. A copy of the request letter along with undertaking received from M/s. Altius Buildcon Private Limited is enclosed herewith.

The said request will be placed before the Board of Directors of the Company for its analysis and views in the immediate next meeting of the Board or within two months from the date of receipt of the request, whichever is earlier, in terms of Regulation 31A(3)(a)(ii) of the SEBI LODR. The Company will thereafter take all further steps in accordance with Regulation 31A of the SEBI LODR, including making an application to the Stock Exchanges seeking their no-objection within five days of consideration of the request by the Board of Directors. This intimation is made in compliance with Regulation 30 read with Para A of Part A of Schedule III and Regulation 31A(8)(a) of the SEBI LODR.

SHEKHAWATI INDUSTRIES LIMITED

(Formerly Shekhawati Poly-Yarn Limited)

Registered Office :

Express Zone, ‘A’ Wing, 11th Floor,
Unit No. 1102/1103,
Near Patel Vatika, Off Western Express Highway,
Malad (E), Mumbai-400 097. Maharashtra, India.

CIN : L68200MH1990PLC435549

Phone : +91 22 4450 0790 / 4961 7255

Email : info@shekhawatiind.com

Website : www.shekhawatiind.com

The aforesaid request was received by the Company from M/s. Altius Buildcon Private Limited on 11th September, 2026 at 13.14 hours (IST).

You are requested to take the same on record.

**Thanking you,
Yours faithfully,**

For SHEKHAWATI INDUSTRIES LIMITED

Meena
Ashish Agal

Digitally signed by
Meena Ashish Agal
Date: 2026.09.11
16:01:59 +05'30'

**Meena A. Agal
CFO, Company Secretary & Compliance Officer
ACS - 24196**

Encl.: Copy of the request letter dated 10.09.2026 received from M/s. Altius Buildcon Private Limited.

SHEKHAWATI INDUSTRIES LIMITED

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Email : info@shekhawatiind.com

Website : www.shekhawatiind.com



Date: 10th September 2026

To,
The Board of Directors
Shekhawati Industries Limited
Unit No. 1102-1103, A-wing,
Express zone, Off. W.E. Highway,
Malad East, Mumbai – 400 097
Maharashtra India

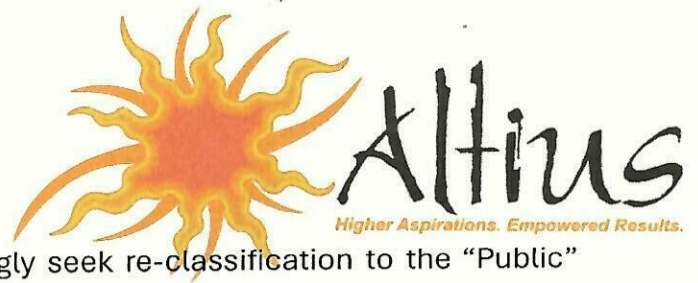
Subject: Request for re-classification of Altius Buildcon Private Limited from the “Promoter Group” category to the “Public” category under Regulation 31A(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

With reference to the above, we, M/s. Altius Buildcon Private Limited (CIN: U45200MH2008PTC184761] (“ABPL” / “we”), a shareholder of Shekhawati Industries Limited (the “Company”), state that we are presently classified under the “Promoter Group” category and are reported as such in the shareholding pattern filed by the Company with BSE Limited and the National Stock Exchange of India Limited (collectively, the “Stock Exchanges”) under Regulation 31 of the SEBI LODR. We hereby request re-classification of ABPL from the “Promoter Group” category to the “Public” category in terms of Regulation 31A(3) of the SEBI LODR, and submit as under:

1. We hold 5 (Five) equity shares of face value Rs. 10/- each in the Company, constituting 0.00% of the total paid-up equity share capital and of the total voting rights of the Company (DP ID – Client ID / Folio No.: 1266900013543183). The said shares constitute our entire shareholding in the Company.
2. We have been classified under the category of “Promoter Group” of the Company since 2011.
3. Rationale for the request: We are not associated with the Company in any manner, directly or indirectly, other than in our capacity as a shareholder holding 5 (Five) equity shares. We have never been involved in the management, operations, policy decisions or day-to-day affairs of the Company; we have not been represented on its Board of Directors, whether directly or through any nominee director; we do not hold any office or place of profit and do not act as key managerial personnel in the Company; and we are not a party to any shareholders’ agreement, voting arrangement or any other formal or informal arrangement conferring any special right upon us in relation to the Company. Our continued classification under the “Promoter Group” category therefore does not

ALTIVS BUILDCON PRIVATE LIMITED

MUMBAI: B-3, Ground Floor, Parthana Star , Andheri Sahar Road, Andheri East, Mumbai - 400069
CIN: U45200MH2008PTC184761



reflect the factual position, and we accordingly seek re-classification to the “Public” category.

4. In view of the above, we request you to re-classify our status from the “Promoter Group” category to the “Public” category.

5. In terms of clause (b) of Regulation 31A(3) of the SEBI LODR, we hereby confirm and undertake that we, along with the persons related to us within the meaning of Regulation 2(1)(pp) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, together:

- a. do not hold more than ten per cent of the total voting rights in the Company;
- b. do not exercise control over the affairs of the Company, whether directly or indirectly;
- c. do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
- d. are not represented on the board of directors (including by way of a nominee director) of the Company;
- e. do not act as key managerial personnel in the Company;
- f. are not a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines; and
- g. are not a fugitive economic offender.

6. There is no pending regulatory action against us.

7. We undertake to continue to comply with the conditions specified in sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the SEBI LODR at all times from the date of re-classification, failing which we shall be re-classified as a promoter / person belonging to the promoter group of the Company in terms of Regulation 31A(4) of the SEBI LODR.

8. We undertake to comply with the conditions specified in sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the SEBI LODR for a period of not less than three years from the date of re-classification, failing which we shall be re-classified as a promoter / person belonging to the promoter group of the Company.

9. We, along with the persons related to us, together hold 5 equity shares constituting 0.00% of the total voting rights of the Company, which is not more than one per cent. Accordingly, in terms of the proviso to Regulation 31A(3)(a)(vi) of the SEBI LODR, approval of the shareholders of the Company in a general meeting is not required for the said re-classification. Details of the persons related to us, in the format prescribed by the Stock Exchanges (Annexure III), are enclosed.



10. The re-classification sought is not pursuant to any family settlement, divorce, scheme of arrangement, open offer, or resolution plan approved under Section 31 of the Insolvency and Bankruptcy Code, 2016.

11. We confirm that neither we nor any person related to us shall vote on any resolution placed before the shareholders of the Company for approval of this re-classification, should such approval be required.

In light of the above submissions, we request you to place our request for re-classification from the "Promoter Group" category to the "Public" category before the Board of Directors of the Company for its analysis and views in the immediate next meeting of the Board or within two months from the date of receipt of this request, whichever is earlier, in terms of Regulation 31A(3)(a)(ii) of the SEBI LODR, and to take all further steps required, including making an application to the Stock Exchanges seeking their no-objection within five days of consideration of this request by the Board of Directors.

For Altius Buildcon Private Limited



Name: MILAN HASMUKH HARIA

Designation: Director

DIN: 00289926

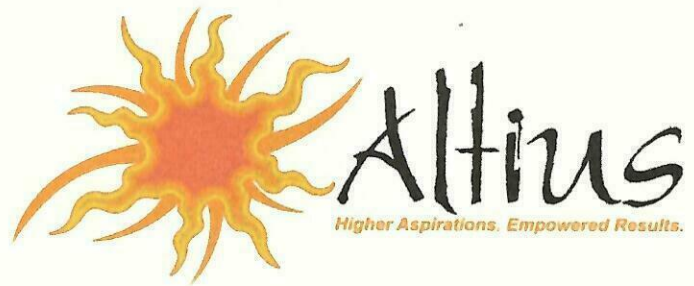
PAN of Altius Buildcon Private Limited: AAHCA1710B

Place: Mumbai

Encl.: 1. Self-attested copy of PAN of Altius Buildcon Private Limited; 2. Details of persons related to us (Annexure III); 3. Undertaking under Annexure II.

ALTIVS BUILDCON PRIVATE LIMITED

MUMBAI: B-3, Ground Floor, Prarthana Star, Andheri Sahar Road, Andheri East, Mumbai - 400069
CIN: U45200MH2008PTC184761



**ANNEXURE II – Undertaking from the Outgoing Promoter(s) / Promoter Group
seeking re-classification**

Date: 10.09.2026

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SHEKHAWATI
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Sub: Undertaking for compliance with the conditions specified in clause (b) of Regulation 31A(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – application for re-classification concerning Shekhawati Industries Limited (the “listed entity”).

Dear Sir / Madam,

In connection with the application for re-classification dated 10.09.2026, we, M/s. Altius Buildcon Private Limited, hereby confirm and certify that:

1. We, along with the persons related to us within the meaning of Regulation 2(1)(pp) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, together:
 - a. do not hold more than ten per cent of the total voting rights in the listed entity;
 - b. do not exercise control over the affairs of the listed entity, directly or indirectly;
 - c. do not have any special rights with respect to the listed entity through formal or informal arrangements, including through any shareholder agreements;
 - d. are not being represented on the board of directors (including not having a nominee director) of the listed entity;
 - e. do not act as key managerial personnel of the listed entity;
 - f. are not a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines; and
 - g. are not a fugitive economic offender.

ALTIVS BUILDCON PRIVATE LIMITED

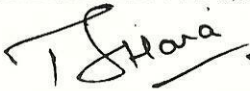
MUMBAI: B-3, Ground Floor, Prarthana Star, Andheri Sahar Road, Andheri East, Mumbai - 400069
CIN: U45200MH2008PTC184761

2. There is no pending regulatory action against us.

3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the SEBI LODR at all times from the date of re-classification, failing which we shall be re-classified as promoter / person belonging to the promoter group of the listed entity.

4. We shall comply with the conditions mentioned in sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the SEBI LODR for a period of not less than three years from the date of re-classification, failing which we shall be re-classified as promoter / person belonging to the promoter group of the listed entity.

For Altius Buildcon Private Limited



Name and Signature of Authorised Signatory: MILAN HASMUKH HARIA

Designation: Director

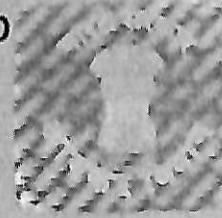
DIN: 00289926

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ALTIUS BUILDCON PRIVATE LIMITED



17/07/2008

Permanent Account Number

AAHCA1710B

31072008

For ALTIUS BUILDCON PVT. LTD.


Director / Authorised Signatory.