

Date: 31th July 2026

SARTHAK SANGHVI SHRIPAL SANGHVI
14/2, Nadu Kallukara Street,
Trichirapalli – 620008
Email: sarthaksanghvi30@gmail.com
Phone 0431-2707469

BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

By e-mail to: Corp.relations@bseindia.com

Dear Sir/Madam,

**Sub: Disclosure Under Regulation 29 of SEBI (Substantial acquisition of
Shares&Takeovers) Regulations, 2011 BSE SCRIP CODE: 534708**
BSE Company ID 10260 category SME :isin code: INE892L01019
SHANTI GURU INDUSTRIES LIMITED : CIN: L52330TN2010PLC077507

Pursuant to Regulation 29(1) of SEBI (Substantial acquisition of shares &Takeovers) Regulations, 2011, I enclose my disclosure regarding the acquisition of 1,71,000 Equity shares of Rs.10/- each. As on date I hold 8,16,000 Equity shares which Form part of 6.63% of the voting capital of the company

In SEBI SAST declaration of promoters on 31st March 2026 itself I have declared my shareholding of 6,45,000 Equity Shares of Rs. 10/- each which comprised then of 5 % voting capital.

I have subsequently acquired during non trading window period additional Shares of 1,71,000 Equity shares of Rs.10/- each of SHANTI GURU INDUSTRIES LIMITED through open market which Comprise only 1.39% of voting capital of the company. Details are enclosed in the Declaration form attached.

This is for your information and record.

Yours faithfully,



SARTHAK SANGHI SHRIPAL SANGHVI
DIN: 10277570
PAN FHQPS9426C

**Format for disclosures under Regulation 29(1) of
SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

Part-A - Details of the Acquisition

Name of the Target Company (TC)	SHANTI GURU INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SARTHAK SANGHVI SHRIPAL SANGHVI		
Whether the acquirer belongs to Promoter / Promoter group	PROMOTER GROUP		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition as follows	Number	% w.r.t total share/voting capital	% w.r.t. total diluted share/voting

Sarthak

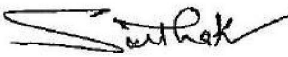
		wherever applicable (*)	capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	6,45,000	5.24%	5.24%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
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)	6,45,000	5.24%	5.24%
e) Total (a+b+c+d)			
After the acquisition, holding of acquirer along with PACs of:			



a) Shares carrying voting rights	8,16,000	6.628%	6.628%
b) VRs otherwise than by equity shares			
c) 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			
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	8,16,000	6.628%	6.628%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	OPEN MARKET		

Sarthak

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.																													
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	<table> <tr> <th>DATE OF ACQUISITION</th><th>NUMBER OF SHARES</th></tr> <tr> <td>29-06-2026</td><td>3000</td></tr> <tr> <td>30-06-2026</td><td>6000</td></tr> <tr> <td>02-07-2026</td><td>33000</td></tr> <tr> <td>03-07-2026</td><td>15000</td></tr> <tr> <td>06-07-2026</td><td>9000</td></tr> <tr> <td>07-07-2026</td><td>9000</td></tr> <tr> <td>08-07-2026</td><td>3000</td></tr> <tr> <td>10-07-2026</td><td>9000</td></tr> <tr> <td>15-07-2026</td><td>24000</td></tr> <tr> <td>16-07-2026</td><td>27000</td></tr> <tr> <td>17-07-2026</td><td>12000</td></tr> <tr> <td>20-07-2026</td><td>6000</td></tr> <tr> <td>21-07-2026</td><td>3000</td></tr> </table>	DATE OF ACQUISITION	NUMBER OF SHARES	29-06-2026	3000	30-06-2026	6000	02-07-2026	33000	03-07-2026	15000	06-07-2026	9000	07-07-2026	9000	08-07-2026	3000	10-07-2026	9000	15-07-2026	24000	16-07-2026	27000	17-07-2026	12000	20-07-2026	6000	21-07-2026	3000
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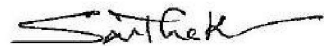
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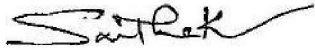
	22-07-2026	3000	
	23-07-2026	3000	
	28-07-2026	3000	
	31-07-2026	3000	
		1,71,000	
Given here the details of additional shares 1,71,000 Equity shares of Rs.10 each acquired with the date of acquisition			
Equity share capital / total voting capital of the TC before the said acquisition	1,23,10,000 Equity shares of Rs.10 each		
Equity share capital/ total voting capital of the TC after the said acquisition	1,23,10,000 Equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	1,23,10,000 Equity shares of Rs. 10/- each		

Part-B***

Name of the Target Company

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Nil	yes	FHQPS9426C





SARTHAK SANGHVI SHRIPAL SANGHVI
Signature of the acquirer

Place: Trichy

Date: 31st July, 2026

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under C
Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding co
securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.