Date: 31th July 2026

SARTHAK SANGHVI SHRIPAL SANGHVI
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Trichirapalli – 620008
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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 acquisitionof 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 theDeclaration 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

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		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)			
e) Total (a+b+c+d)	6,45,000	5.24%	5.24%
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**		

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<tr><td></td><td></td></tr>
<tr><td>Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.</td><td></td></tr>
<tr><td>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.</td><td>
<table>
<tr><th>DATE OF ACQUISTION</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>
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	<table><tr><td>22-07-2026</td><td>3000</td></tr><tr><td>23-07-2026</td><td>3000</td></tr><tr><td>28-07-2026</td><td>3000</td></tr><tr><td>31-07-2026</td><td>3000</td></tr><tr><td></td><td>1,71,000</td></tr></table> **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

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SARTHAK SANGHVI SHRIPAL SANGHVI
Signature of the acquirer

Place: Trichy

Date: 31th 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.