



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Date: 21.06.2024

SUBJECT: *Disclosure under Regulation 18(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended ("SEBI (SAST) Regulations").*

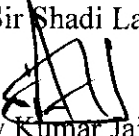
Dear Sir,

We have received intimations on the subject from Triveni Engineering and Industries Limited ("TEIL") in terms of the SEBI (SAST) Regulations, that Triveni Engineering and Industries Limited ("TEIL") had acquired 19,07,743 equity shares of face value of INR 10 each of Sir Shadi Lal Enterprises Limited ("Target Company") on June 20, 2024 through an off-market transaction pursuant to a share purchase agreement dated June 20, 2024. TEIL had previously acquired 13,35,136 equity shares of face value of INR 10 each on March 11, 2024 pursuant to a share purchase agreement dated January 30, 2024, which was the underlying transaction for the open offer launched by TEIL for acquisition of up to 13,65,000 fully paid-up shares of face value of INR 10 (ten) each of the Target Company ("Open Offer").

In this regard we are submitting herewith the disclosure received under Regulation 18(6) of the SEBI (SAST) Regulations.

Thanking you,

Yours faithfully,
For Sir Shadi Lal Enterprises Ltd.


(Ajay Kumar Jain)
Company Secretary
FCS -5826