

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L47711MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Date: March 09, 2026

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code 521113

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in respect of disposal of equity shares from Mr. Pawan Agarwal, Promoter of the Company.

We request you to take the same on record and disseminate further.

For SUDITI INDUSTRIES LIMITED

**PAWAN
AGARWAL**
Pawan Agarwal
Director
DIN- 00808731

Digitally signed by PAWAN AGARWAL
DN: cn=PAWAN AGARWAL, o=MAHARASHTRA
STOCK EXCHANGE, email=PAWAN.AGARWAL@BSEINDIA.COM, serialNumber=62052090203535341014643897944e1
66011378020908e2c08a2547150e,
pseudoDn=#P#B#C#S#R#I#A#I#D#I#T#E#C#A#T#E
2.5.4.20#19081997025640768888720a9e29f090882
420e4055849486cc08e, email=ADMIN@SUDITI.LK
cn=PAWAN AGARWAL
Date: 2026.03.09 17:48:17 +05'30'

Encl: AS above.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Part - A - Details of Disposal
(Reporting of change in Shareholding of Promoter/Promoter Group and PACs pursuant to disposal of Equity Shares of Rs. 10/- each)**

1	Name of the Target Company (TC)	SUDITI INDUSTRIES LIMITED		
2	Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Promoters and PACs as per the list below		
	Seller	PAWAN KISHORILAL AGARWAL		
	PAC	SHALINI PAWAN AGARWAL		
		RAJENDRA KISHORILALL AGARWAL		
		HARSH PAWAN AGARWAL		
		TANAY PAWAN AGARWAL		
		TANUJ PAWAN AGARWAL		
		SHILPA AMIT AGRAWAL		
		ARCHANA AGARWAL		
		MEENA GUPTA		
		R PIYARELALL PVT LTD		
		BLACK GOLD LEASING PVT LTD		
		INTIME KNITS PRIVATE LIMITED		
3	Whether the seller belongs to Promoter/Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited (BSE)		
5	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of seller along with PACs :				
a)	Shares carrying voting rights			
i)	Promoters and Promoter Group (Refer Annexure I)	2,39,01,545	55.31	46.04
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c)	Voting rights (VR) otherwise than by equity shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) (Refer Annexure I)	8400000	0	16.18
e)	Total (a+b+c+d)	3,23,01,545	55.31	62.22
Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold			
i)	Promoters and Promoter Group			
	PAWAN KISHORILAL AGARWAL	14,00,000	3.24	2.70
b)	VRs acquired /sold 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) acquired/sold	-	-	-
d)	Shares encumbered / invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+/-d)	14,00,000	3.24	2.70
After the acquisition/sale, holding of acquirer along with PACs of:				
a)	Shares carrying voting rights			
i)	Promoters and Promoter Group (Refer Annexure I)	2,25,01,545	52.07	43.34
b)	VRs otherwise than by 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 (Refer Annexure I)	-	-	-
d)	Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)	8400000	0	16.18
e)	Total (a+b+c+d)	3,09,01,545	52.07	59.52
6	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale		
7	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
8	Date of disposal 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.	06.03.2026		
9	Equity share capital / total voting capital of the TC before the said acquisition (Rs.) *	Rs. 43,21,62,910 divided into 4,32,16,291 Equity shares of Rs.10/- each		
10	Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 43,21,62,910 divided into 4,32,16,291 Equity shares of Rs.10/- each		
11	Total diluted share/voting capital of the TC after the said acquisition	Rs. 51,91,62,910 divided into 5,19,16,291 Equity shares of Rs.10/- each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI(LODR) Regulations, 2015.

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

Yours faithfully

PAWAN AGARWAL

PAWAN AGARWAL
Director & Promoter
(DIN: 00808731)
Place: Mumbai
Date: 09.03.2026

List of Existing Promoter/Promoter Group of SUDITI INDUSTRIES LIMITED

Sr. No.	Name of the Promoter / Promoter Group	Before Acquisition		After Acquisition	
		Number of Shares	% to pre issue paid-up capital	Number of Shares	% to post issue paid-up capital
1	PAWAN KISHORILAL AGARWAL	1,42,13,398	32.89	1,28,13,398	29.65
2	SHALINI PAWAN AGARWAL	326044	0.75	326044	0.75
3	RAJENDRA KISHORILALL AGARWAL	40788	0.09	40788	0.09
4	HARSH PAWAN AGARWAL	635000	1.47	635000	1.47
5	TANAY PAWAN AGARWAL	35000	0.08	35000	0.08
6	TANUJ PAWAN AGARWAL	3035000	7.02	3035000	7.02
7	SHILPA AMIT AGRAWAL	3888	0.01	3888	0.01
8	ARCHANA AGARWAL	77000	0.18	77000	0.18
9	MEENA GUPTA	15555	0.04	15555	0.04
10	R PIYARELALL PVT LTD	155	0.00	155	0.00
11	BLACK GOLD LEASING PVT LTD	1519717	3.52	1519717	3.52
12	INTIME KNITS PRIVATE LIMITED	4000000	9.26	4000000	9.26
	TOTAL	2,39,01,545	55.31	2,25,01,545	52.07

List of Existing Promoter/Promoter Group of SUDITI INDUSTRIES LIMITED

Sr. No.	Name of the Promoter / Promoter Group	Before Acquisition		After Acquisition	
		Number of warrants	% to diluted capital	Number of warrants	% to diluted capital
1	PAWAN KISHORILAL AGARWAL	30,00,000	5.78	30,00,000	5.78
2	HARSH PAWAN AGARWAL	2400000	4.62	2400000	4.62
3	TANAY PAWAN AGARWAL	3000000	5.78	3000000	5.78
	TOTAL	84,00,000	16.18	84,00,000	16.18