

**Date: 15th December, 2025**

**To,**

The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com  Scrip Code: 533301	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  Scrip Symbol: SHEKHAWATI
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**Dear Sir / Madam,**

**Subject: Outcome of Board Meeting and Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) -.**

With reference to the above subject and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 the Board of Directors meeting was held on 15th December, 2025 commenced at 2.00 p.m. at Registered Office of the Company at Express Zone, ‘A’ Wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (East) Mumbai – 400097 inter alia has considered and approved the following and concluded 2.45 p.m.:

The Board has discussed and approved subscribing as a partner in the proposed Shekhawati & Shubhraj Developers LLP, with an investment exceeding 5% and up to 50%.

We have enclosed herewith the details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI Listing Regulations and the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as Annexure -A.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Shekhawati Industries Limited**  
**(Formerly Shekhawati Poly-Yarn Limited)**

**Meena Ashish Agal**  
**CFO, Company Secretary & Compliance Officer**  
**ACS : 24196**  
**Encl : as above**

**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](mailto:info@shekhawatiind.com)

**Website** : [www.shekhawatiind.com](http://www.shekhawatiind.com)

### Annexure A

**Disclosure under Regulation 30 read with Para A (1) of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Disclosure	Particulars of Disclosure
1	Name of the target entity, details in brief such as size, turnover etc.	Proposed to be incorporated - Shekhawati & Shubhraj Developers LLP
2	Whether the investment would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being invested? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, Investment having entities in which Directors are common  The transaction falls within the ambit of related party transactions and is at arms’ length
3	Industry to which the entity being investment made	Real Estate and Construction and Developers
4	Objects and impact of investment (including but not limited to, disclosure of reasons for investment of target entity, if its business is outside the main line of business of the listed entity)	To create synergy for operational expertise and specialized knowledge of both partners to enhance project execution, innovation, and quality, which have positive impact on Company’s business.
5	Brief details of any governmental or regulatory approvals required for the investment	Not applicable
6	Indicative time period for completion of the investment	Post incorporation of proposed LLP.
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration.

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8	Investment and/or the price at which the shares are acquired	Investment upto 50% of the proposed target LLP
9	Percentage of shareholding / control acquired and / or number of shares acquired	Upto 50% of shareholding of the target LLP
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The proposed Shekhawati & Shubhraj Developers LLP will be a professional development company specializing in the planning, design, and execution of high-quality projects. Established with a commitment to innovation and excellence, the LLP focuses on delivering reliable, sustainable, and value-driven solutions to its clients. With a skilled team and a customer-centric approach.

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