

SHRI TECHTEX LIMITED

(FORMERLY KNOWN AS SHRI TECHTEX PRIVATE LIMITED)

Regd. Office: "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Housing Soc. Ltd.,
Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad – 380 014.

Email ID - admin@shritechtex.co.in & dholka@shreetechtex.com Tel: + 91 7874132777

CIN - L36900GJ2018PLC104005 & GST No. - 24ABACS7800A1ZY website: www.shritechtex.com

To,

Date: 13/04/2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH

SERIES: SM

ISIN: INE00MF01015

Dear Sir/Madam,

Sub: Disclosure for the financial year ended March 31, 2024

**Ref: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover)
Regulation, 2011**

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from Shri Hanskumar Agarwal, Promoter of the Company on behalf of Promoter & Promoter Group of the Company for the year ended on March 31, 2024, for your kind perusal and Records.

Kindly take note of the same.

Thanking you

FOR, SHRI TECHTEX LIMITED

SHRADHA HANSKUMAR AGARWAL

MANAGING DIRECTOR

DIN: 02195281

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Sub: Disclosure for the financial year ended March 31, 2024

**Ref: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover)
Regulation, 2011**

In terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended on March 31, 2024.

Kindly take note of the same.

Thanking you

**FOR AND ON BEHALF OF ALL THE PROMOTERS
AND PROMOTER GROUP OF SHRI TECHTEX LIMITED**

HANSKUMAR AGARWAL

DIRECTOR

DIN: 00013290