



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 26th September, 2025

To,

The Manager

Listing Department

Bombay Stock Exchange Limited,

Phiroze Jee Jee Bhoy Towers,

Dalal Street, Mumbai - 400001.

Scrip Code: 512393

Dear Sir/Madam,

Subject: Intimation of death of Mr. Dinanath Chaturvedi, Promoter of the Company under Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Mr. Dinanath Chaturvedi, Promoter of the Company on 26th September, 2025, holding nil shares in the company.

It is hereby informed that he would be ceased to be the part of promoter/ promoter group of the company in accordance with the Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on your record.

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA

DIRECTOR & COMPANY SECRETARY