

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009,

Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

Date: 26-09-2025

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 531930

Sub: Intimation under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – *Receipt of approval from Stock Exchange for re-classification of a from “Promoter & Promoter Group” to “Public’ Shareholder” category.*

Ref: Regulation 31A(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”).

Dear Sir/Ma’am,

In furtherance to our intimation dated August 14, 2025 regarding submission of an application with the Stock Exchange i.e. BSE Limited (BSE) for re-classification of person forming part of the “Promoter & Promoter Group” category to “Public Shareholder” category pursuant to Regulation 31A(3) of the SEBI Listing Regulations.

In compliance with Regulation 31A(8)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the BSE Limited (“BSE”) by way of its letter bearing reference no. LIST/COMP/HN/469/2025-26 dated September 26, 2025 has accorded their approval for reclassification of the Outgoing Promoters from 'Promoter Group Category' to 'Public Category'. The details of Outgoing Promoter are as follows:

S. No.	Name of Outgoing Promoter	Category (Pre- re- classification)	Category (Pre- re- classification)	No. of Shares held	% of holding
1.	Abhadevi Shahra	Promoter group	Public	4667	0.05
2.	Shweta Shahra	Promoter	Public	0	0.00
3.	Sandhya Khandelwal	Promoter group	Public	667	0.01
4.	Amrita Sachdev	Promoter group	Public	133	0.00
5.	Mahakosh Amusement Pvt. Ltd.	Promoter group	Public	0	0.00
	TOTAL			5467	0.06%

Please find enclosed herewith the approval letter from Stock Exchange i.e. BSE Limited (BSE).

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer

Enclosure: A/a

LIST/COMP/HN/469/2025-26

September 26, 2025

The Company Secretary/ Compliance Officer

Sarthak Industries Ltd

Room No. 4, Anna Bhuvan, 3rd Floor,
87C Devji Ratansi Marg, Dana Bunder,
Mumbai, Maharashtra, 400009

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated, August 14, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, August 14, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Abhadevi Shahra
2.	Shweta Shahra
3.	Sandhya Khandelwal
4.	Amrita Sachdev
5.	Mahakosh Amusement Pvt Ltd

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Harshad Naik
Manager
Listing Compliance

Reclassification of Promoters: Sarthak Industries Ltd