

To,

Date: 31.03.2025

BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 543389)	National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
Sigachi Industries Limited 229/1 & 90, Kalyan'sTulsiram Chambers, Madinaguda, Hyderabad – 500049 Telangana	

Dear Sir/Madam


Sub: Disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find attached disclosures in terms of Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for creation of encumbrance of shares of Sigachi Industries Limited.

You are requested to take note of the same on records.

Thanking you.

Yours sincerely,



Dharani Devi.C
Promoter Group

Encl. as above:

ANNEXURE – I

Format for Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)						Sigachi Industries Limited								
Names of the Stock Exchanges where the shares of the target company are listed						BSE Limited and National Stock Exchange of India Limited								
Date of reporting						31.03.2025								
Name of the promoter or PAC on whose shares encumbrance has been created / released/ invoked						Dharani Devi								
Details of the creation/invocation/release of encumbrance:														
Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)- (3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital	
Dharani Devi	74,36,250	1.95	Nil	-	Creation	25.03.2025	Pledge	Personal Use	9,10,000	0.23	Suman Gandhi	9,10,000	0.23	

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.



Signature:

Place: Hyderabad

Date: 31.03.2025