

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

April 01, 2025

To,

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

Dear Sir/ Ma'am,

Subject: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended from time to time), we are appending herewith the Annual Disclosure received from promoter and promoter group confirming that Promoters and Promoters Group of the Company along with persons acting in concert has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2025.

Kindly take the aforementioned information on records.

Thanking you,

Yours faithfully,

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer

Enclosure: A/a

01st April, 2025

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Email ID: corp.relations@bseindia.com

To,
Chairman,
Audit Committee of Board of Directors
Sarthak Industries Limited
Room No. 4, Anna Bhuvan,
3rd Floor, 87C Devji Ratansi Marg,
Dana Bunder, Mumbai - 400 009 (MH)
Email ID: sashikantpadgil@gmail.com

Dear Sir/ Ma'am,

Subject: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

This is with reference to subject as mentioned above, I, Rishabh Suresh Mahajan, on behalf of all promoters and promoters group along with PAC hereby submit the Declaration as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, that we have not made any encumbrance, directly or indirectly during the year ended on 31st March, 2025 and therefore there is no requirement to make any disclosure under the above regulation.

Request you to please take the same on your records.

Thanking you,
Yours faithfully,

Rishabh
Mahajan
Date: 2025.04.01
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Rishabh Suresh Mahajan
For & on behalf of Promoters &
Promoters Group/PAC