

Date: November 18th, 2025

BSE Limited
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 526117

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Reg.: Death of Mr. Sadiq Husain Siddiqui (DIN: 02125236), Whole time Director of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you of the sudden demise of Mr. Sadiq Husain Siddiqui (DIN: 02125236) on 17.11.2025.

Mr. Sadiq Husain Siddiqui's sudden and unexpected demise is an irreparable loss to the Company. The Chairman, Managing Directors, Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

As per regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following information:

Sr. No.	Name of Director	Brief particulars of Cessation/ Change
1.	Mr. Sadiq Husain Siddiqui	Due to Sad Demise

Please take the same on record.

Thanking you,

Yours faithfully,
For Shervani Industrial Syndicate Ltd.

Sarwan Kumar Shukla
Company Secretary

Encl. as above.