

Date: January 19, 2026

To,
Board of Directors of
Suditi Industries Limited

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

I hereby submit the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of disposal of equity shares, details whereof are enclosed herewith in the prescribed form.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Pawan Agarwal

Encl: AS above.



SUDITI INDUSTRIES LTD.

Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd. Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Date: January 19, 2026

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code 521113

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in respect of disposal of equity shares from Mr. Pawan Agarwal, Promoter of the Company.

We request you to take the same on record and disseminate further.

For SUDITI INDUSTRIES LIMITED

**Pawan Agarwal
Director
DIN- 00808731**

Encl: AS above.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-B- Details of Disposal

Reporting of change in Shareholding of Promoter/Promoter Group and PACs pursuant to sell of Equity shares , having face value of Rs. 10/- each

Name of the Target Company (TC)	SUDITI INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pawan Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)

Before the acquisition under consideration, holding of acquirer along with PACs of:

a) Shares carrying voting rights acquired	1,63,13,398	41.18	31.42
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	30,00,000	0	5.78
e) Total (a+b+c+d)	1,93,13,398	41.18	37.20

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	11,00,000	2.78	2.12
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	11,00,000	2.78	2.12

After the acquisition/sale, holding of acquirer along with PACs of:

a) Shares carrying voting rights	1,52,13,398	38.40	29.30
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	30,00,000	0	5.78
e) Total (a+b+c+d)	1,82,13,398	38.40	35.08

Mode of acquisition/sale (e.g. open market /off market/ public issue / rights issue/ preferentia allotment / inter-se transfer/encumbrance, etc.)

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.

NA

Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	19-नवम्बर-25
Equity share capital / total voting capital of the TC before the said acquisition/sale (Rs.)	Rs. 39,61,62,910 divided into 3,96,16,291 Equity shares of Rs.10/- each
Equity share capital/ total voting capital of the TC after the said acquisition/sale (Rs.)	Rs. 39,61,62,910 divided into 3,96,16,291 Equity shares of Rs.10/- each
Total diluted share/voting capital of the TC after the said acquisition (Rs.)	Rs. 51,91,62,910 divided into 5,19,16,291 Equity shares of Rs.10/- each

Note:
 (*) *Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI(LODR) Regulations, 2015.*
 (**) *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.*

Yours faithfully

Pawan Agarwal
Director
(DIN: 00808731
 Place: Mumbai
 Date: 19.01.2026

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-B- Details of Disposal

Reporting of change in Shareholding of Promoter/Promoter Group and PACs pursuant to sell of Equity shares , having face value of Rs. 10/- each

Name of the Target Company (TC)	SUDITI INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pawan Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)

Before the acquisition under consideration, holding of acquirer along with PACs of:

a) Shares carrying voting rights acquired	1,52,13,398	38.40	29.30
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	30,00,000	0	5.78
e) Total (a+b+c+d)	1,82,13,398	38.40	35.08

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	10,00,000	2.52	1.93
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	10,00,000	2.52	1.93

After the acquisition/sale, holding of acquirer along with PACs of:

a) Shares carrying voting rights	1,42,13,398	35.88	27.38
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	30,00,000	0	5.78
e) Total (a+b+c+d)	1,72,13,398	35.88	33.16

Mode of acquisition/sale (e.g. open market /off market/ public issue / rights issue/ preferentia allotment / inter-se transfer/encumbrance, etc.)

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.

NA

Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	19-नवम्बर-25
Equity share capital / total voting capital of the TC before the said acquisition/sale (Rs.)	Rs. 39,61,62,910 divided into 3,96,16,291 Equity shares of Rs.10/- each
Equity share capital/ total voting capital of the TC after the said acquisition/sale (Rs.)	Rs. 39,61,62,910 divided into 3,96,16,291 Equity shares of Rs.10/- each
Total diluted share/voting capital of the TC after the said acquisition (Rs.)	Rs. 51,91,62,910 divided into 5,19,16,291 Equity shares of Rs.10/- each

Note:
 (*) *Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI(LODR) Regulations, 2015.*
 (**) *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.*

Yours faithfully

Pawan Agarwal
Director
(DIN: 00808731)
 Place: Mumbai
 Date: 19.01.2026

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-B- Details of Disposal

Reporting of change in Shareholding of Promoter/Promoter Group and PACs pursuant to sell of equity shares, having face value of Rs. 10/- each

Name of the Target Company (TC)	SUDITI INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pawan Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)

Before the acquisition under consideration, holding of acquirer along with PACs of:

a) Shares carrying voting rights acquired	1,68,13,398	42.44	32.39
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	30,00,000	0	5.78
e) Total (a+b+c+d)	1,98,13,398	42.44	38.16

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	5,00,000	1.26	0.96
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c/-d)	5,00,000	1.26	0.96

After the acquisition/sale, holding of acquirer along with PACs of:

a) Shares carrying voting rights	1,63,13,398	41.18	31.42
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	30,00,000	0	5.78
e) Total (a+b+c+d)	1,93,13,398	41.18	37.20

Mode of acquisition/sale (e.g. open market /off market/ public issue / rights issue/ preferential allotment / inter-se transfer/encumbrance, etc.)	Market Sale
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Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
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Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	01-09-2025 and 02-09-2025
Equity share capital / total voting capital of the TC before the said acquisition/sale (Rs.)	Rs. 39,61,62,910 divided into 3,96,16,291 Equity shares of Rs.10/- each
Equity share capital/ total voting capital of the TC after the said acquisition/sale (Rs.)	Rs. 39,61,62,910 divided into 3,96,16,291 Equity shares of Rs.10/- each
Total diluted share/voting capital of the TC after the said acquisition (Rs.)	Rs. 51,91,62,910 divided into 5,19,16,291 Equity shares of Rs.10/- each
<p>Note:</p> <p>(*) <i>Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI(LODR) Regulations, 2015.</i></p> <p>(**) <i>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.</i></p>	

Yours faithfully

Pawan Agarwal
Director
(DIN: 00808731)
 Place: Mumbai
 Date: 19.01.2026