



## NOTICE

**Notice No.**

20260601-39

**Notice Date**

01 Jun 2026

**Category**

Corporate Actions

**Segment**

Equity

**Department**

Listing Operations

**Subject**

Amalgamation of Sir Shadi Lal Enterprises Ltd (Scrip code-532879)

**Attachments**

No Attachment

Trading members of the Exchange are hereby informed that, pursuant to the Composite Scheme of Arrangement as approved by the Hon'ble National Company Law Tribunal (NCLT), ALLAHABAD Bench, inter alia, providing for the Merger of Sir Shadi Lal Enterprises Ltd ("Amalgamating Company" ) WITH/INTO Triveni Engineering and Industries Limited ("Amalgamated Company"), Sir Shadi Lal Enterprises Ltd has informed the Record Date fixed for the purpose of Amalgamation and to determine the entitlement of shareholders of Sir Shadi Lal Enterprises Ltd to the Equity Shares of Triveni Engineering and Industries Limited.

Trading Members are advised not to deal in the Equity Shares of Sir Shadi Lal Enterprises Ltd as per details given below:-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	No Dealings/ Suspension w.e.f. Date/Settlement No.
<b>Sir Shadi Lal Enterprises Ltd</b> <b>(532879)</b>	03/06/2026	<p>As per Scheme of Arrangement (For Amalgamation) approved by the Hon'ble National Company Law Tribunal, Allahabad Bench;</p> <p>Upon coming into effect of the Scheme of Amalgamation, Triveni Engineering and Industries Limited shall Issue and allot Equity Shares to the Shareholders of Sir Shadi Lal Enterprises Ltd in the following proportion:</p> <p>For every 137 (One Hundred and Thirty Seven) Equity shares of the Face Value of Rs.10/- each fully Paid-Up held by the Shareholders in Sir Shadi Lal Enterprises Ltd, shall be entitled to receive 100 (One Hundred) Equity Shares of the Face value of Re.1/- fully paid of Triveni Engineering and Industries Limited</p>	03/06/2026 DR-643/2026-2027

Trading Members of the Exchange are requested to take note of it.

**Marian Dsouza**

**Assistant Vice President -Listing Compliance and Operations**