



Shyam Dhani Industries Limited

(Formerly known as Shyam Dhani Industries Private Limited)

Manufacturer of All Spices

CIN No. U15499RJ2010PLC033117

Registered Office : F-438A, Road No. 12 V.K.I Area, Jaipur-302 013 Rajasthan (INDIA)

Date: May 27, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

NSE Symbol: SHYAMDHANI

Subject: Disclosure regarding Extension of timeline for Utilization of Unutilized IPO Proceeds pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in their meeting held on Wednesday, May 27, 2026, has approved, the extension of the timeline for utilization of the unutilized IPO proceeds up to March 31, 2027.

There is no change in the objects of the issue, and confirms that the proceeds shall continue to be utilized solely for the purposes as stated in the Prospectus.

The key reason for extension of timeline for utilization is due to market conditions.

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully

For Shyam Dhani Industries Limited

HIMANSHI Digitally signed
by HIMANSHI
KHANDELWAL
Date: 2026.05.27
WAL 17:09:13 +05'30'

Himanshi Khandelwal
Company Secretary and Compliance Officer
(Membership No. A74427)



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