



**Date:** December 26, 2025

**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza C-1 Block G,  
Bandra Kurla Complex,  
Bandra, Mumbai - 400 051

**Scrip Code: 526951**

**Scrip Code: STYLAMIND**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to the Company's disclosure made on April 04, 2025 (Ref. No.: SIL/CHD/2025-26/04042025) and any other related disclosures made by the Company, we hereby inform that Jagdish Gupta, Saru Gupta, Nidhi Gupta and Mani Gupta (collectively, "**First Party**"), and Pushpa Gupta, Dipti Gupta and Manav Gupta (collectively, "**Second Party**") have entered into a compromise-cum-settlement agreement on December 26, 2025 ("**Settlement Agreement**") for recording *inter-alia* the full and final settlement between First Party and Second Party of all claims, disputes and legal proceedings in relation to 4.55% (*four point five five percent*) shares of the Company {i.e. 7,71,400 (seven lakh seventy-one thousand four hundred) shares} which were originally registered in the name of late Smt. Rattan Devi and later transferred in favour of Pushpa Gupta.

The Company is a confirming party to the said Settlement Agreement.

We request you to kindly take the above disclosure on record.

Thanking you,

Yours sincerely,

**For Stylam Industries Limited**

**Dhiraj Kheriwal**  
**Company Secretary & Compliance Officer**

**Stylam Industries Limited**

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**Works II:** Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

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