



Shakarganj Limited

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CS/544

30 June 2026

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Disclosure of Change in Subsidiary Status – Shakarganj Food Products Limited

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited ("PSX") and applicable provisions of the Securities Act, 2015, Shakarganj Limited (the "Company") is pleased to inform you that:

"This is to inform you that Shakarganj Food Products Limited offered 16,764,800 right shares to the Company at an issue price of Rs. 15 per share (including a premium of Rs. 5 per share), aggregating to Rs. 251,472,000. However, due to prevailing financial constraints and the limited availability of funds, the Company was unable to subscribe to the right shares. Consequently, the Company's shareholding in Shakarganj Food Products Limited was diluted from 52.39% to 43.99%. As a result, Shakarganj Food Products Limited has ceased to be a subsidiary of the Company."

You are requested to kindly disseminate this information to the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For Shakarganj Limited


Asif Ali

Company Secretary

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