Date: 22.01.2025

To,
Department of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street
Fort, Mumbai-400 001

<u>Sub: Submission of Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Ref: V R Woodart Limited (scrip code - 523888)

Dear Sir or Madam,

With reference to captioned subject, please find enclosed herewith Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of off market purchase of shares.

Thanks & Regards,

Ankur Bhupendra Shah

(For and on behalf of Acquirers)

Cc: V R Woodart Limited Shop No. 1, Raju Apartments, 9, Harkness Road, Walkeshwar, Mumbai, Maharashtra, 400006 Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Disclosures under Regulation 29(1) of SEBI (Substantial Acquisit				
Name of the Target Company (TC)		V R Woodart Limited Ankur Bhupendra Shah			
Name(s) of the acquirers and Persons Acting in Concert (PAC) with the acquirer		Pulakeshin Private Limited			
•					
Whether the acquirer belongs to Promoter/Promoter group		No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited			
Details of the acquisition / disposal as follows		Number	% w.r.t. total	% w.r.t. total	
	*		share/voting	diluted share/voting	
			capital wherever applicable(*)	capital of the TC	
Before the acquisition under consideration, holding of:			applicable()		
a)	Shares carrying voting rights	3,00,000	2.01	2.01	
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal	-	-	_	
0)	undertaking/others)	_	_	_	
c)	Voting rights (VR) otherwise than by 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)				
e)	Total (a+b+c+d)	3,00,000	2.01	2.01	
Details of acquisition/sale					
a)	Shares carrying voting rights acquired/(sold)	12,00,000	8.06%	8.06%	
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) / (converted)				
d)	Shares encumbered/invoked/released by acquirer	-	-	-	
e)	Total (a+b+c+d)	12,00,000	8.06%	8.06%	
After the acquisition /sale, holding of:					
a)	Shares carrying voting rights	15,00,000	10.07%	10.07%	
b)	Shares encumbered with the acquirer	-	-	, - ,	
c)	VRs otherwise than by 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	1500000	10.070/	10.050/	
<u>e)</u>	Total (a+b+c+d)	15,00,000	10.07%	10.07%	
Mode of acquisition/sale (e.g. opens market / off market/ public issue /		off market p	urchase		
rights issue /preferential allotment / inter-se transfer, etc.)		21 01 2025			
Date of acquisition /sale of shares / VR or date of receipt of intimation of		21.01.2025		in the second second	
allotment of shares, whichever is applicable		1 40 01 000	T '4 01 C T	Walan of Da 10/	
Equity share capital / total voting capital of the TC before the said		1,48,91,806 Equity Shares of Face Value of Rs. 10/-			
acquisition		Each 1,48,91,806 Equity Shares of Face Value of Rs. 10/-			
Equity share capital/ total voting capital of the TC after the said			Equity Shares of F	ace value of Ks. 10/-	
acquisition		Each	T (1	Yelve of De 10/	
Tota	Total diluted share/voting capital of the TC after the said acquisition		1,48,91,806 Equity Shares of Face Value of Rs. 10/-		
		Each			

Ankur Bhupendra Shah (For and on behalf of Acquirers)

Place: <u>MUMB</u>AI Date: 22-01-2025