5th October 2024

**BSE** Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 – Reg.

Ref: Acquisition of 8,20,608 Equity Shares through Preferential Allotment

With reference to the captioned subject and reference, please find enclosed, a disclosure in the prescribed form as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and I would like to inform that, the Board vide circular resolution on 3<sup>rd</sup> October 2024 had approved allotment of 8,20,608 Equity Shares through Preferential Allotment of securities of "Indian Terrain Fashions Limited" at Rs. 70.07/-(incl. premium) per Equity Share amounting to Rs. 5,75,00,003/-.

The Company is in the process of applying for Listing Approval with the Stock Exchanges and necessary corporate action form to CDSL for dematerializing the said securities in my DP ID and Client ID vide: 12040100-00080071.

Kindly acknowledge the receipt of the same and update the details in your records.

Thanking you,

Yours faithfully,

Venkatesh Rajagopal

Promoter & Executive Chairman

Indian Terrain Fashions Limited

Encl: as above

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Indian Terrain Fashions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Mr. Venkatesh Rajagopal		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter of Indian Terrain Fashions Limited		
Name(s) of the Stock Exchange(s) where the shares of TC areListed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC(**)
Before the acquisition under consideration,			
holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/	66,62,115	15.04 %	15.04 %
lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) -Warrants/convertible securities/any other instrument that entitles the acquirer to receive		<del></del>	
shares carrying voting rights in the T C (specify holding in each category)		<b></b>	
e) Total (a+b+c+d)	66,62,115	15.04 %	15.04 %
Details of acquisition/sale:		-	
a) Shares carrying voting rights acquired/sold	8,20,608	1.85 %	1.85 %
b) VRs acquired /sold otherwise than by 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 d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	8,20,608	1.85 %	1.85 %

			<del></del> -
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	74,82,723	16.89 %	16.89 %
b) Shares encumbered with the acquirer			ana
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			
e) Total (a+b+c+d)	74,82,723	16.89 %	16.89 %
Mode of acquisition / sale (e.g. open market / off-	Preferential		
market / public issue / rights issue / preferential	Allotment		
allotment / inter-se transfer etc).	-		
Date of acquisition / sale of shares / VR or date of	3 <sup>rd</sup> October 2024		
receipt of intimation of allotment of shares,	(Date of Allotment of Securities through		
whichever is applicable	Preferential Allotment)		
Equity share capital / total voting capital of the TC	Rs. 8,85,83,370 /-		
before the said acquisition / sale	[4,42,91,685 Equity Shares		
	@ Rs. 2/- each]		
Equity share capital/ total voting capital of the	Rs. 9,14,37,660 /-		
TC after the said acquisition / sale	[4,57,18,830 Equity Shares		
	@ Rs. 2/- each]		
Total diluted share/voting capital of the TC after the	Rs. 9,14,37,660 /-		
said acquisition	[4,57,18,830 Equity Shares		
	@ Rs. 2/- each]		

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Chennai

Date: 5<sup>th</sup> October 2024