Ajaz Farooqi

12-5-35, Vijaypuri, South Lallaguda, Secunderabad-500 017

To, Date: 27.02.2025

The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015:

Unit: K&R Rail Engineering Limited (BSE Scrip Code: 514360)

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 by promoter of the company, please find the enclosed herewith disclosure by promotor in the format prescribed.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

Ajaź Farooq (Promoter)

Encl: As above.

For Disclosure Under Regulation 29 (2) of SAST For Disclosure Under Regulation 7 (2) of PIT

To CC: K&R Rail Engineering Limited

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	K&R Rail Engineering Limited			
Name(s) of the Seller/ acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Seller</u> Mr. Ajaz Farooqi			
3. Whether the acquirer belongs to Promoter/Promoter group	Yes, belongs to Promoter			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited			
5. 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/ disposal under consideration, holding of:				
Shares carrying voting rights	41,68,365	14.62	14.62	
 Shares in the nature of encumbrance (pledge/ 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 shares carrying voting rights in the T C (specify holding in each category) 	-	-	-	
e) Total (a+b+c+d)	41,68,365	14.62	14.62	
Details of acquisition/ Sale a) Shares carrying voting rights	15,010	0.052	0.052	
b) VRs acquired /sold otherwise than by shares.	-	<u>-</u>	_	
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	-	-	_	
d) Shares encumbered/ invoked/ released by the acquirer	-			

e) Total (a+b+c+/-d)	15,010	0.052	0.052	
After the acquisition/sale, holding of:			0.002	
a) Shares carrying voting rights	41,53,355	14.56	14.56	
b) Shares encumbered with the acquirer				
c) VRs otherwise than by shares		<u>-</u>	-	
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 sale.				
e) Total (a+b+c+d)	41,53,355	14.56	14.56	
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale			
. Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.02.2025			
Equity share capital / total voting capital of the TC before the said acquisition / sale.	28509644 Equity Shares			
e. Equity share capital/ total voting capital of the TC after the said acquisition / sale	28509644 Equity shares			
Total diluted share/voting capital of the TC after the said acquisition / sale.	28509644 Equity shares			

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015.

Place: Hyderabad Date: 27.02.2025

jaz Fardoqi Promoter

^(**) 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.