

February 20, 2025

To, Corporate Relation Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 To, Sanghvi Brands Limited 105/2, Sanghvi House, Shivajinagar, Pune-411005

Ref: BSE Scrip Code: 540782

Sub : Submission of Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith disclosure pursuant to requirement of Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are requested to please consider and take on record.

Thanking you.

Yours faithfully

For SarthiWM Promoters Private Limited

("Acquirer")

Deepak Sh

Encl: - Disclosures under regulation 29(1) of as per the SEBI (Substantial Acquisition of Shares & Takeovers). Regulations 2011.

SarthiWM Promoters Private Limited

Regd. Off: 411, Pratap Bhawan, 5, Bhadur Shah Zafar Marg, New Delhi-110002

Tel: 011-23739425-26 Fax: 011-23739424

Corp. Off: 401, 4th Floor, Manek Plaza, 167, VidyaNagari Marg, Kalina, Santacruz (E), Mumbai-400098

Tel: 022-26528671-72 Fax: 022-26528673

www.sarthi.inCIN: U70200DL2010PTC202787

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Na	me of the Target Company (TC)	Sanghvi Bra	ands Limited	V = 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Name(s) of the acquirer and Persons Acting in		SarthiWM Promoters Private Limited No		
Concert (PAC) with the acquirer				
Whether the acquirer belongs to Promoter /				
	omoter group	110		
	me(s) of the Stock Exchange(s) where the shares	BSE Limited ("BSE SME")		
	TC are Listed	DSL Limite	d (DSE SME)	
O1	Details of the acquisition as follows	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capita of the TC (**)
Re	fore the acquisition under consideration,		applicable ()	or the TC ()
	ding of acquirer along with PACs of:			
a)	Shares carrying voting rights			
b)	Shares in the nature of encumbrance (pledge/			•
U)		1 -		-
1	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)			
To	tal (a+b+c+d)	- 1-1/-		Same to person of the
			% w.r.t. total	% w.r.t. total diluted
	Details of acquisition	Number	share/voting	share/voting capital
	Details of acquisition		capital wherever	of the TC (**)
			applicable (*)	
a)_	Shares carrying voting rights acquired	21,67,880	20.81%	20.81%
b)	VRs acquired otherwise than by equity shares	7-		
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	-	-	-
d)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)		•	
To	tal (a+b+c+/-d)	21,67,880	20.81%	20.81%
A	After the acquisition, holding of acquirer along with PACs of	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
a)	Shares carrying voting rights	21,67,880	20.81%	20.81%
b)	. VRs otherwise than by equity shares			
	Warrants/convertible securities /any other			
c)				
c)	instrument that entitles the acquirer to receive			
c)		- 1		· -
c)	shares carrying voting rights in the TC (specify	-	-	
	shares carrying voting rights in the TC (specify holding in each category) after acquisition	-		· ·
	shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares in the nature of encumbrance (pledge/	-		
d)	shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	- 21 67 880	20.8104	- 20.919/
d)	shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) tal (a+b+c+d)	21,67,880	20.81%	20.81%
d) Tot	shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) tal (a+b+c+d) de of acquisition (e.g. open market / public issue	- 21,67,880		T
d) Tot Mo / ri	shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) tal (a+b+c+d) de of acquisition (e.g. open market / public issue ghts issue / preferential allotment / inter-se	- 21,67,880	20.81%	T
d) Tot Mo / ri trar	shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) tal (a+b+c+d) de of acquisition (e.g. open market / public issue ghts issue / preferential allotment / inter-se asfer / encumbrance, etc.)	- 21,67,880		7
d) Tot Mo / ri tran Sal	shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) tal (a+b+c+d) de of acquisition (e.g. open market / public issue ghts issue / preferential allotment / inter-senser / encumbrance, etc.) ient features of the securities acquired including	- 21,67,880	Off Market	
d) Tot Mo / ri trar Sal tim	shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) tal (a+b+c+d) de of acquisition (e.g. open market / public issue ghts issue / preferential allotment / inter-se asfer / encumbrance, etc.) ient features of the securities acquired including te till redemption, ratio at which it can be	- 21,67,880		
Tot Mo / ri trar Sal tim con	shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) tal (a+b+c+d) de of acquisition (e.g. open market / public issue ghts issue / preferential allotment / inter-senser / encumbrance, etc.) ient features of the securities acquired including te till redemption, ratio at which it can be everted into equity shares, etc.	- 21,67,880	Off Market	
d) Tot Mo / ri trar Sal tim con	shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) tal (a+b+c+d) de of acquisition (e.g. open market / public issue ghts issue / preferential allotment / inter-se asfer / encumbrance, etc.) ient features of the securities acquired including te till redemption, ratio at which it can be	- 21,67,880	Off Market	ıle

securities/any other instrument that entitles the acquirer to receive shares in the TC.				
Equity share capital / total voting capital of the TC	Rs.10,41,58,800 consisting of 1,04,15,880	Equity		
before the said acquisition	Shares of Face Value of Rs. 10 each.			
Equity share capital/ total voting capital of the TC	Rs.10,41,58,800 consisting of 1,04,15,880	Equity		
after the said acquisition	Shares of Face Value of Rs. 10 each.			
Total diluted share/voting capital of the TC after the	Rs.10,41,58,800 consisting of 1,04,15,880	Equity		
said acquisition	Shares of Face Value of Rs.10 each.			

For Sarthiwm Promoters Private Limited ("Acquirer")

Deepal Sharma February 20, 2025 Name of the Target Company: Sanghvi Brands Limited

For Sarthiwm Promoters Private Limited ("Acquirer")

Deepak Shalima February 20, 2025