### **ANUP JATIA**

House 33 Amber Gardens, # 15-05, Singapore 439968.

Date: 02<sup>nd</sup> December 2024

To, The Securities and Exchange Board of India Plot no. C4 -A, 'G' Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400051,

Ref.: Scrip Code No. 514183 (Black Rose Industries Limited)

Subject: Report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith the Report as per Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, with regards to the acquisition of 92,10,000 Equity Shares of the Black Rose Industries Limited as SBO of Triumph Worldwide Limited.

Request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking you and always assuring you of our best co-operation.

Yours Sincerely

Anup Jatia

(SBO Triumph Worldwide Limited)

#### Encl:

- 1. Report under Regulation 10(7) of SEBI (SAST) Regulations
- 2. Invoice of the payment as per regulation 10(7) of SEBI (SAST) Regulations

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Gen	General Details					
	a.	Name, address, telephone no., e-mail of Acquirer (s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}					
	b.	Whether sender is the acquirer (Y/N)	Yes				
	C.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	-				
	d.	Name, address, Tel no. and e-mail of sender,if sender is not the acquirer	-				
2	Com	pliance of Regulation 10(7)					
	a.	Date of report	0.2 DEC 2024				
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes				
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes				
3	Com	pliance of Regulation 10(5)					
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition.	Yes				
	b.	Date of Report	11-11-2024				
4	Com	pliance of Regulation 10(6)					
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of proposed acquisition.	Yes				
	b.	Date of Report	19-11-2024				
5	Detai	ils of the Target Company					
	a.	Name & address of TC	Black Rose Industries Limited 145/A, Mittal Tower, Nariman Point, Mumbai- 400021				

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)

	b.	Name of the Stock Exchange(s) where theshares of TC are listed	BSE Limited				
6	Deta	ils of the acquisition					
	a.	Date of acquisition	19-11-2024				
	b.	Acquisition price per share (in Rs.)	Nil (Gift)				
	C.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1),3(2), 4 or 5)	Regulation				
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total	Before the acquisition		After the a	cquisition	
		share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capitalof TC (*)	No. of Shares	% w.r.t total share capital of TC	
		Name(s) of the acquirer(s) (**) Anup Jatia	0	0	92,10,000	18.06	
	e.	Shareholding of seller/s in TC (in terms of no.& as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition		
			No. of Shares	% w.r.t total share capitalof TC	No. of Shares	% w.r.t total share capital of TC	
		Name(s) of the seller(s) (**) Atmaram Jatia	92,10,000	18.06	0	0	
7		rmation specific to the exemption category to whic .)(a)(i)-	h the instan	t acquisition k	elongs -Reg	ulation	
	a.	Provide the names of the seller(s)	Mr. Atmar	am Jatia			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Son and Fa	ther			
	c.	Confirm whether the acquirer(s) and the seller(s are 'immediate relatives' as defined in the Regulation 2(I).					
· A	d.	If shares of TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.					
	e.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.					

f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable	
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	11-11-2024
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed TakeoverRegulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	19-11-2024 Regulation 29 A copy of the disclosures submitted under
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has beenduly complied with.	Yes

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed the/e from.

Signature:

Date:

0 2 DEC 2024

Place:

Mumbai

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Share's and Takeover Regulations, 2011)

NOTE:

- (\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (\*\*) Shareholding of each entity shall be shown separately as well as collectively.

DATE: 1 1 NOV 2024

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI – 400 001

REF: SCRIP CODE NO. 514183 (Black Rose Industries Limited)

SUBJECT: ADVANCE INTIMATION UNDER REGULATION 10(5) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND AKEOVERS) REGULATION 2011

Dear Sir,

In compliance with the provisions of Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011, I, Anup Jatia (as a proposed SBO of Triumph Worldwide Limited) hereby enclose an advance intimation regarding proposed indirect acquisition of 92,10,000 Equity Shares of M/s. Black Rose Industries Ltd. thru acquisition by way of gift of 100% shares of M/s. Triumph Worldwide Limited from my father, Mr. Atmaram Jatia (SBO of Triumph Worldwide Limited) as required under Regulation 10(5) of SEBI (substantial Acquisition Of Shares And Takeovers) Regulation 2011.

Thanking you and always assuring you of our best co-operation.

Yours Sincerely,

Anun Jatia

Proposed Acquirer

(Proposed SBO of Triumph Worldwide Limited)

# Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	BLACK ROSE INDUSTRIES LIMITED
2.	Name of the acquirer(s)	ANUP JATIA (PROPOSED SBO OF TRIUMPH WORLDWIDE LIMITED)
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	(SBO of Triumph Worldwide Limited)
4.	Details of the proposed acquisition  a. Name of the person(s) from whom shares areto be acquired	ATMARAM JATIA (SBO OF TRIUMPH WORLDWIDE LIMITED)
	b.Proposed date of acquisition	1 8 NOV 2024
	c. Number of shares to be acquired from each person mentioned in 4(a) above	92,10,000
	d Total shares to be acquired as % of share capital of TC	18.06
	e.Price at which shares are proposed to be acquired	Inter-se Transfer of shares by way of gift without any consideration from father to son.
	f. Rationale, if any, for the proposed transfer	Indirect acquisition of 92,10,000 Equity Shares of M/s. Black Rose Industries Ltd. thru acquisition by way of gift of 100% shares of M/s. Triumph Worldwide Limited from Mr. Atmaram Jatia (SBO of Triumph Worldwide Limited)
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	S Not Applicable
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable

0	Test to the state of the state	DT 4 4 1*	- l. l -			
8.	Declaration by the acquirer, that the acquisition		able			
	price would not be higher by more than 25% of					
	the price computed in point 6 or point 7 as					
	applicable.	T4 = 1		eclared th	at the	
9.	i. Declaration by the acquirer, that the transferor		•			
	and transferee have complied (during 3 years prior					
	to the date of proposed acquisition) / will comply			of the T		
	with applicable disclosure requirements in Chapter	j		or me r	akeover	
	V of the Takeover Regulations, 2011	Regulation	8, 2011.			
	(corresponding provisions of the repealed Takeover Regulations, 1997)					
		Mot Amplia	abla			
	ii. The aforesaid disclosures made during previous	Not Appac	ante			
	3 years prior to the date of proposed acquisition to					
	be furnished.	· .				
10.	Declaration by the acquirer that all the conditions	I hereby d	eclare th	at all the co	nditions	
	specified under regulation 10(1)(a) with respect to					
	exemptions has been duly complied with.	respect to	exemption	n has been o	complied	
		with.		, <u>.</u> .		
11.	Shareholding details	Before the		After the		
	·	proposed		proposed		
	· ·	transaction	l	transaction		
		No. of	% w.r.t	No. of	%	
			total	shares	w.r.t	
			share	voting	total	
		rights	capital	rights	share	
			ofTC -		capit	
					al of	
	IA - 1 - (2) - I DAC - (-ththth			02.10.000	TC	
	a Acquirer(s) and PACs (other than sellers)	0	0	92,10,000	18.06	
l .	(*)			1		
	b Seller (s)	92,10,000	18.06	0	0	

Anup Tatia

Proposed Acquirer

(Proposed SBO of Triumph Worldwide Limited)

1 1 NOV 2024

DATE: 19 NOV 2024

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI – 400 001

REF: SCRIP CODE NO. 514183 (Black Rose Industries Ltd.)

SUB: REPORT UNDER REGULATION 10(6) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Dear Sir,

In compliance with the provisions of Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011, I, Anup Jatia as a SBO of Triumph Worldwide Limited hereby enclose a report regarding indirect acquisition of 92,10,000 Equity Shares of M/s. Black Rose Industries Ltd. thru acquisition of 100% shares of Triumph Worldwide Limited by way of gift from my father, Mr. Atmaram Jatia (Previous SBO of Triumph Worldwide Limited) as required under Regulation 10(6) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulation 2011.

Thanking you and always assuring you of our best co-operation.

Yours Sincerely,

Anup Jatia

Acquirer

(SBO of Triumph Worldwide Limited)

<u>Disclosures under Regulation 10(6)</u> –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	BLACK ROSE INDUST	TRIES LIMITED
	Name of the acquirer(s)	ANUP JATIA	
		(SBO OF TRIUMPH W	ORLDWIDE
	Name of the state	LIMITED)	
	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including	Inter-se transfer betw	
	rationale, if any, for the transfer/acquisition of shares.	relatives by way of gif	t.
		Indirect acquisition	of 92,10,000 Equity
		Shares of M/s. Black	Rose Industries
		Ltd. thru acquisition	of 100% shares of
		Triumph Worldwid	e Limited from Mr.
		Atmaram Jatia (Pre	,
	*	Triumph Worldwid	
5.	Relevant regulation under which the	Under Regulation 100	(1)(a)
	acquirer is exempted from making open offer.		
6.	Whether disclosure of proposed	YES	
	acquisition was required to be made	And the second s	
	under regulation 10 (5) and if so,		
	- whether disclosure was made and		
	whether it was made within the	YES	
	timeline specified under the		
	regulations.	, ·	·
	- date of filing with the stock		
	exchange.		
7.	Details of acquisition	Disclosures	Whether the
		required to	disclosures
		be made	under
		under	regulation 10(5)
		regulation 10(5)	are actually made
	a. Name of the transferor / seller	Atmaram Jatia	Yes
		(SBO: Triumph	
	b. Date of acquisition	Worldwide Limited) 19 <sup>TH</sup> NOV 2024	Yes
	c. Number of shares/ voting rights in	92,10,000	Yes
	respect of the acquisitions from each	. ,,	
	person mentioned in 7(a) above		
	d. Total shares proposed to be acquired /	18.06%	Yes
	actually acquired as a % of diluted		,m, MA
	share capital of TC		
	e. Price at which shares are proposed to	NA (Gift)	NA(Gift)
	be acquired / actually acquired	(5,,,,,	1114(3114)
	arranz, anyone		
	·		
		•	

8.	Shareholding details	Pre-Trans	action	Post-Transaction		
C		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	
	a Each Acquirer / Transferee(*)	_		92,10,000	18.06%	
	b Each Seller / Transferor	92,10,000	18.06%	44 '	-	

Yours Sincerely,

ANURJATIA

ACQUIRER (SBO OF TRIUMPH WORLDWIDE LIMITED)

Place:

HONG KONG

Date: 1 9 NOV 2024

DATE: 19 NOV 2024

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI – 400 001

### REF: SCRIP CODE NO. 514183 (Black Rose Industries Ltd.)

# SUB: DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARE AND TAKEOVER) REGULATION, 2011.

Dear Sir,

With reference to the above subject, please find enclosed herewith the disclosure as per Regulation 29 (1) of SEBI (Substantial Acquisition of share and Takeover) Regulation, 2011 with regards to indirect acquisition of 92,10,000 Equity Shares of Black Rose Industries Limited as SBO of Triumph Worldwide Limited.

Thanking you and always assuring you of our best co-operation.

Yours sincerely

Anup Jatia

(SBO of Triumph Worldwide Limited)

Encl: Disclosure.

CC: BLACK ROSE INDUSTRIES LIMITED 145-A, MITTAL TOWER, NARIMAN POINT, MUMBAI, MAHARASHTRA, 400021

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

#### Part-A- Details of the Acquisition

Name of the Target Company (TC)	BLACK ROSE INDUSTRIES LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ANUP JATIA (SBO of Triumph Worldwide Limited)			
Whether the acquirer belongs to Promoter/Promoter group		OF PROMTER CO D BY WAY OF G ON.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED			
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital ofthe TC (**)	
Before the acquisition under consideration, holding of acquirer along with PACs of:				
<ul><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li></ul>	Nil Nil	Nil Nil	Nil Nil	
<ul> <li>c) Voting rights (VR) otherwise than by equity shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each</li> </ul>	THE THE PARTY OF T	Nil Nil	Nil Nil	
category) e) Total (a+b+c+d)	Nil	Nil	Nil	
Details of acquisition	A THE RESIDENCE OF THE PARTY OF	Anna and an	A contract of the contract of	
<ul> <li>a) Shares carrying voting rights acquired</li> <li>b) VRs acquired otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying</li> </ul>	92,10,000 Nil Nil	18.06 Nil Nil	18.06 Nil Nil	

category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	Nil 92,10,000	Nil 18.06	Nil 18.06
After the acquisition, holding of acquirer along with PACs of:	The state of the s	Section 1971 - Sectio	
<ul> <li>a) Shares carrying voting rights</li> <li>b) VRs otherwise than by equity shares</li> <li>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) after acquisition</li> <li>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> </ul>	92,10,000 NA NA NA	18.06 NA NA NA	18.06 NA NA
e) Total (a+b+c+d)	92,10,000	18.06	18.06
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer way of gift. Indirect acquisiti of M/s. Black Roacquisition of 10 Worldwide Limi	on of 92,10,000 ose Industries Lt 0% shares of M	Equity Shares d. thru /s. Triumph
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	1 9 NOV 2024		
Equity share capital / total voting capital of the TC before the said acquisition	5,10,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition	5,10,00,000		
Total diluted share/voting capital of the TC after the said acquisition	5,10,00,000	no anno anno anno anno anno anno anno a	4.65-2-40-1

House 33 Amber Gardens, #15-05, Singapore 439968.

Part-B

#### Name of the Target Company: BLACK ROSE INDUSTRIES LIMITED (SCRIP CODE: 514183)

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Anup Jatia	NO	AACPJ8137B

ANUP JATIA (SBO OF TRIUMPH WORLDWIDE LIMITED)

HONG KONG Place:

Date:

#### ATMARAM JATIA

Flat B, 3/F, Perth Apartment, 31 Perth Street, Ho Man Tin, Kowloon, Hong Kong.

DATE: 1 9 NOV 2024

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI – 400 001

REF: SCRIP CODE NO. 514183 (Black Rose Industries Ltd.)

## SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARE AND TAKEOVER) REGULATION, 2011.

Dear Sir,

With reference to the subject matter, please find enclosed herewith the disclosure as per Regulation 29 (2) of SEBI (Substantial Acquisition of share and Takeover) Regulation, 2011 with regards to indirect disposal of 92,10,000 Equity Shares of Black Rose Industries Limited (TC) thru disposal of 100% of my holding in Triumph Worldwide Limited as SBO of Triumph Worldwide Limited by way of gift.

Thanking you and always assuring you of our best co-operation.

Yours sincerely

Atmaram Jatia

Olmaran got -

(SBO of Triumph Worldwide Limited)

Encl: Disclosure.

CC. BLACK ROSE INDUSTRIES LIMITED 145-A, MITTAL TOWER, NARIMAN POINT, MUMBAI, MAHARASHTRA, 400021

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

Name of the Target Company (TC)		BLACK ROSE INDUSTRIES LIMITED			
(PAC)with the acquirer  Whether the acquirer/Seller belongs to Promoter/Promoter group		Atmaram Jatia (SBO of Triumph Worldwide Limited)  OWNERSHIP OF PROMOTER COMPANY TRANSFERRED BY WAY OF GIFT FROM FATHER TO SON.			
		Details of the disposal as follows		Number	% w.r.t.total share/voting capital wherever applicable(*)
Before the disposal under consider	ration, holding of :	Andrew Parkers			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbre disposal undertaking/others)</li> <li>c) Voting rights (VR) otherwise that</li> <li>d) Warrants/convertible securities that entitles the acquirer to revoting rights in the T C (specific properties)</li> </ul>	an by shares /any other instrument eccive shares carrying	92,10,000 Nil Nil Nil	18.06 Nil Nil Nil	18.06 Nil Nil Nil	
category) e) Total (a+b+c+d)	cony notanig in each	92,10,000	18.06	18.06	
THE THE PARTY OF T		COLUMN CO	AMBRICATE RECEIPTS	уж түй маруул аймандалган маани	

		Act of the Control of the same	The state of the s
After disposal, holding of:			
<ul> <li>a) Shares carrying voting rights.</li> <li>b) Shares encumbered with the acquirer.</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying</li> </ul>	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil
voting rights in the TC (specify holding in each category) after acquisition. e) Total (a+b+c+d)	Nil Nil	Nil Nil	Nil Nil
Mode of acquisition / sale (e.g. open market / oil-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	issue / rights issue / preferential allotment / inter-se		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	9 N	) V 2024	en de la
Equity share capital / total voting capital of the TC before the said acquisition / sale	5,10,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,10,00,000		
Total diluted share/voting capital of the TC after the said acquisition	5,10,00,000	gygy a stale signify signify signify same was been seen to see the second significance of the second s	AND COMMENT OF THE PROPERTY OF

Thuraran Jah.

MR. ATMARAM JATIA (SBO OF TRIUMPH WORLDWIDE LIMITED)

Place: Singapore

Date: 1 9 NOV 2024

#### ATMARAM JATIA

Flat B, 3/F, Perth Apartment, 31 Perth Street, Ho Man Tin, Kowloon, Hong Kong.

DATE: 28th November 2024

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI – 400 001

REF: SCRIP CODE NO. 514183 (Black Rose Industries Ltd.)

## SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARE AND TAKEOVER) REGULATION, 2011.

Dear Sir,

This is in continuation to our letter dated 19<sup>th</sup> November 2024, please note that inadvertently we missed to mention the "Details of acquisition and sales" in the form.

Please find enclosed herewith the updated disclosure as per Regulation 29 (2) of SEBI (Substantial Acquisition of share and Takeover) Regulation, 2011 with regards to disposal of 92,10,000 Equity Shares of Black Rose Industries Limited (TC) thru disposal of 100% of my holding in Triumph Worldwide Limited as SBO of Triumph Worldwide Limited by way of gift.

Thanking you and always assuring you of our best co-operation.

Yours sincerely

Atmaram Jatia

(SBO of Triumph Worldwide Limited)

Encl: Disclosure.

CC. BLACK ROSE INDUSTRIES LIMITED 145-A, MITTAL TOWER, NARIMAN POINT, MUMBAI, MAHARASHTRA, 400021

Flat B, 3/F, Perth Apartment, 31 Perth Street, Ho Man Tin, Kowloon, Hong Kong.

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

and Takeovers) Regulations, 2011	groommenemenementals state seemenemenemenemenemenemenemenemenemenem	-0.4 feets - manuscripturistististististististististististististi	en e
Name of the Target Company (TC)	BLACK ROSE INDUSTRIES LIMITED		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC)with the acquirer	Atmaram Jatia (SBO of Triumph Worldwide Limited)		
Whether the acquirer/Seller belongs to Promoter/Promoter group	OWNERSHIP OF PROMOTER COMPANY TRANSFERRED BY WAY OF GIFT FROM FATHER TO SON.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<ul> <li>Before the disposal under consideration, holding of:</li> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>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)</li> <li>e) Total (a+b+c+d)</li> </ul>	92,10,000 Nil Nil Nil Nil	18.06 Nil Nil Nil 18.06	18.06 Nil Nil Nil 18.06
Details of acquisition/sale  a) Shares carrying voting rights acquired/sold  b) VRs acquired 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 acquirer  e) Total (a+b+c+/-d)	92,10,000 Nil Nil Nil 92,10,000	18.06 Nil Nil Nil Nil 18.06	18.06 Nil Nil Nil 18.06
After disposal, holding of:  a) Share carrying voting rights. 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	Nil Nil Nil Nil	Nil Nil Nil Nil	Nil Nil Nil Nil
in the TC (specify holding in each category) acquired/sold. e) Total (a+b+c+d)	Nil	Nil	N11

### ATMARAM JATIA

Flat-B, 3/F, Perth Apartment, 31 Perth Street, Ho Man Tin, Kowloon, Hong Kong.

	Inter-se transfer between immediate relatives by way of gift.	
	Indirect transfer of 92,10,000 Equity Shares of Black Rose Industries Limited (TC) thru transfer of 100% of the holding in Triumph Worldwide Limited to Anup Jatia.	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 <sup>th</sup> November 2024	
Equity share capital / total voting capital of the TC before the said acquisition / sale	5,10,00,000	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,10,00,000	
Total diluted share/voting capital of the TC after the said acquisition	5,10,00,000	

MR. ATMARAM JATIA

(SBO OF TRIUMPH WORLDWIDE LIMITED)

Place: Mumbai

Date: 28th November 2024