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: 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) –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</u>

ı	1.	Name of the Target Company (TC)	BLACK ROSE INDUSTRIES LIMITED				
	2.	Name of the acquirer(s)	ANUP JATIA				
	-		(SBO OF TRIUMPH WORLDWIDE LIMITED)				
	3.	Name of the stock exchange where shares of the TC are listed					
	4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Indirect acquisition of 92,10,000 Equity Shares of M/s. Black Rose Industries Ltd. thru acquisition of 100% shares of Triumph Worldwide Limited from Mr. Atmaram Jatia (Previous SBO of				
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	5.	5. Relevant regulation under which the acquirer is exempted from making open offer. Triumph Worldwide Limited) Under Regulation 10(1)(a)					
		Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,	YES	d			
		 whether disclosure was made and whether it was made within the timeline specified under the regulations. date of filing with the stock exchange. 					
	7.	Details of acquisition	Disclosures required to be made under	Whether the disclosures under regulation 10(5)			
			regulation 10(5)	are actually made			
		a. Name of the transferor / seller	Atmaram Jatia (SBO: Triumph Worldwide Limited)	Yes			
		b. Date of acquisition	19 TH NOV 2024	Yes			
	,	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	92,10,000	Yes			
		d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	18.06%	Yes			
		e. Price at which shares are proposed to be acquired / actually acquired	NA (Gift)	NA(Gift)			

8.	Shareholding details	Pre-Transaction		Post-Transaction		
	•		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%		-

Yours Sincerely,

ANUP JATIA ACQUIRER

(SBO OF TRIUMPH WORLDWIDE LIMITED)

Place:

HONG KONG

Date:

1 9 NOV 2024