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

Part-A- Details of the Acquisition/Disposal

Name of the Target Company (TC)	KANANI INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. HARSHIL PREMJIBHAI KANANI		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHAGE (BSE) NATIONAL STOCK EXCHANGE (NSE)		
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 disposal under consideration, holding of acquirer along with PACs of:			
 a) Shares carrying votingrights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) c) Voting rights (VR) otherwise than by equityshares 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) 	5	43.72	43.72
e) Total (a+b+c+d)	86516554	43.72	43.72
Details of disposal			
 a) Shares carrying voting rightsacquired b) VRs acquired otherwise than by equityshares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding ineach 		1.06	1.06

category) acquired d) Shares in the nature of encumbrance (pledge/ lien/				
non-disposal undertaking/others) e) Total (a+b+c+/-d)	2100000	1.06	1.00	
After the disposal, holding of acquirer along with PACs of:				
 a) Shares carrying votingrights b) VRs otherwise than by equityshares 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) afteracquisition 	84416554	42.66	42.66	
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) e) Total (a+b+c+d)	84416554	42.66	42.66	
Mode of disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance,etc.)	Open Market			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares carrying voting rights			
Date of disposalof shares	20.06.2024			
Equity share capital / total voting capital of the TC before the saidacquisition	197868000			
Equity share capital/ total voting capital of the TC after the said acquisition	197868000			
Total diluted share/voting capital of the TC after the said acquisition	197868000			

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(Harshil Premjibhai Kanani)

Place:Mumbai Date:21.06.2024

Note:

(*) 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 LODR.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.