Date: 15th June 2024

To.

The Department of Corporate Service,

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.

Scrip Code: 524640

To

The Board of Directors of

ARCHIT ORGANOSYS LIMITED

903, 9th Floor, Venus Benecia, Near Pakwan Restaurant, Bodakdev, S. G. Highway, Ahmedabad - 380054, Gujarat, India,

Dear Sir/ Madam,

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

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial acquisition of Shares and Takeover) Regulation 2011, pertaining to acquisition of the equity shares of Archit Organosys Limited on 14th June 2024.

Kindly take the same on records.

Yours Faithfully,

Kandarp K. Amin

Encl.: As Above

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

Name of the Target Company (TC)	ARCHIT ORGANOSYS LIMITED				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KANDARP KRISHNAKANT AMIN PAC: Archana Amin Archit Amin Suchit Amin Shimoli Amin Manini Amin				
Whether the acquirer belongs to Promoter/Promoter group	YES				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited	E Limited			
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 under consideration, holding of:					
a) Shares carrying voting rights.	42 72 424	20.82%	20.82%		
Kandarp Krishnakant Amin	42,73,434				
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	NIL	NIL	NII		
 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) 	NIL NIL	NIL NIL	NII NII		
e) Total(a+b+c+d)	42,73,434	20.82%	20.82%		

Details of acquisition/sale				
Shares carrying voting rights acquired/sold.				
Kandarp Krishnakant Amin	85,000	0.41%	0.41%	
	NIL	NIL	NIL	
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	NIL	NIL	NIL	
holding in each category) acquired/sold. Shares encumbered / invoked/released by the	NIL	NIL	NIL	
acquirer.				
Total(a+b+c+/-d)	85,000	0.41%	0.41%	
	42 50 424	21 240/	21 240/	
Kandarp Krishnakant Amin	43,58,434	21.24%	21.24%	
-	NIL	NIL	NIL	
			NIL	
	NIL	NIL	NIL	
nothing in each category) after acquisition				
Total(a+b+c+d)	43,58,434	21.24%	21.24%	
issue / rights issue / preferential allotment/ inter-se	Open Market Purchase			
mation of allotment of shares, whichever is	14 th June 2024			
· , · · · · · · · · · · · · · · · · · ·	Rs. 20,52,07,230 consisting of 2,05,20,723 equity shares of Rs. 10/- each			
	Rs. 20,52,07,230 consisting of 2,05,20,723 equity shares of Rs. 10/- each			
· · · · · · · · · · · · · · · · · · ·	Rs. 20,52,07,230 consisting of 2,05,20,723 equity shares of Rs. 10/- each			
	Shares carrying voting rights acquired/sold. Kandarp Krishnakant Amin VRs acquired /sold otherwise than by shares. 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. Shares encumbered / invoked/released by the acquirer. Total(a+b+c+/-d) Ter the acquisition/sale, holding of: Shares carrying voting rights Kandarp Krishnakant Amin Shares encumbered with the acquirer VRs otherwise than by shares 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	Shares carrying voting rights acquired/seld. Kandarp Krishnakant Amin VRs acquired /sold otherwise than by shares. 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. Shares encumbered / invoked/released by the acquirer. Total(a+b+c+/-d) 85,000 Total(a+b+c+/-d) Shares carrying voting rights Kandarp Krishnakant Amin Shares encumbered with the acquirer VRs otherwise than by shares 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 Total(a+b+c+d) of acquisition / sale (e.g. open market / off market / issue / rights issue / preferential allotment/ inter-se rete): acquisition / sale of shares / VR or date of receipt imation of allotment of shares, whichever is ible share capital / total voting capital of the TC before d acquisition / sale share capital / total voting capital of the TC after d acquisition / sale liluted share/voting capital of the TC after the said Rs. 20,52,07,236 Rs. 20,52,07,236	Shares carrying voting rights acquired/sold. Kandarp Krishnakant Amin VRs acquired /sold otherwise than by shares. 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. Shares encumbered / invoked/released by the acquirer. Total(a+b+c+/-d) 85,000 0.41% NIL NIL NIL NIL NIL NIL NIL NI	

- (*) 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 the listing Agreement.
- (**) 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.

Kandarp K. Amin Acquirer For Self and PAC

Place: Ahmedabad Date: 15/06/2024
