

MIGNONETTE CREATIONS PRIVATE LIMITED

Registered office: - Birla Building, 9/1 R N Mukherjee Road
Kolkata-700001, Phone 033 22438707, Email info@mignonette.in CIN U18209WB2017PTC219608

27th December, 2024

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051

Email Id: takeover@nse.co.in

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Email Id: corp.relations@bseindia.com

Sub: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Enclosed please find herewith declaration in Annexure-A in compliance of Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with respect to the purchase of shares.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You

Yours faithfully

For MIGNONETTE CREATIONS PRIVATE LIMITED



(Authorised Signatory)

Encl.: as above

CC:

Mangalam Cement Ltd
P.O. Aditya Nagar, Morak, Dist. Kota (Rajasthan)
PIN-326520

Annexure-A

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

Name of the Target Company (TC)	Mangalam Cement Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MIGNONETTE CREATIONS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Ltd BSE Ltd		
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	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/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 TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition/sale			
a) Shares carrying voting rights acquired	5,000	0.0182	0.0182
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 the acquirer	--	--	--
e) Total (a+b+c+d)	5,000	0.0182	0.0182

Pawan Kumar

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,000	0.0182	0.0182
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 in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	5,000	0.0182	0.0182
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.12.2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale	2,74,97,298 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	2,74,97,298 Equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	2,74,97,298 Equity Shares of Rs. 10 each		

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 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.

For MIGNONETTE CREATIONS PRIVATE LIMITED

Pawan Kumar Sharma

Authorised Signatory

Place: Kolkata

Date: 27.12.2024