December 30, 2024

To,
The Company Secretary,
Universal Autofoundry\_Limited
B-307, Road No. 16, V.K.I. Area,
Jaipur 302013
Rajasthan

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Scrip Symbol: UNIAUTO

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure of change in shareholding (disposal) of more than 2% in the prescribed format.

Please note that the acquirer along with persons acting in concert with him held 1727500 Equity Shares representing 13.8928% of the paid up equity share capital of the company prior to sale of 839817 representing 6.7539% of the paid up equity share capital of the company.

Kindly take the above on record and acknowledge.

Ashish R Kacholia

Acquirer

Place: Mumbai

Encl.: Statement of Disclosure under Regulation 29(2)

C.C. To:

1. The Secretary, BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai 400001

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

Name of the Target Company (TC)	Universal Autofoundry_Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Ashish Kacholia  PAC:  1. Himalaya Finance & Investment Company		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever	% w.r.t. total diluted share/voting capital of the TC (**)
Before the aequisition/sale under consideration, solding of:	-		
a) Shares carrying voting rights 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) c) Total (a+b+c+d)	1727500 - - 1727500	13.8928% - - - 13.8928%	12.6515% - - 12.6515%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold b) 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 d) Shares encumbered / invoked/released by the acquirer	839817	6.7539%	6.1505%
e) Total $(a+b+c+/-d)$	839817	6.7539%	6.1505%

After the acquisition/sale, holding of:				
a) Shares 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	887683 - -	7.1389% - - -	6.5010% - - -	
voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	887683	7.1389%	6.5010%	
Mode of aequisition—/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	( Name of Manufact Cala			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Various dates between 16.12.2024 to 27.12.2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale*	12434500 Equity Shares of the face value of Rs. 10/- each aggregating Rs. 12,43,45,000/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale*	12434500 Equity Shares of the face value of Rs. 10/- each aggregating Rs. 12,43,45,000/-			
Total diluted share/voting capital of the TC after the said acquisition*/**	13654500 Equity Shares of the face value of Rs. 10/- each aggregating Rs. 13,65,45,000/-			

(\*) Total share capital/voting capital taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants, if any into equity shares of the TC.

Ashish R Kacholia

Acquirer

Place: Mumbai

Date: December 30, 2024