Date: 27.08.2024

To,

Corporate Relationship Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25<sup>th</sup> Floor, Mumbai – 400 001 The Board of Directors
Jyotirgamya Enterprises Limited
118, Vishal Tower, Janakpuri,
Delhi-110058

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

Dear Sir/ Madam,

With respect to the above captioned subject, we wish to inform you that 6,50,000 equity shares of Rs. 10 each representing 28.26% of the paid up equity share capital of Jyotirgamya Enterprises Limited held by Sahil Minhaj Khan, one of the promoters of the Company, has been sold through offmarket transfer on 26th August, 2024.

The disclosure in the format prescribed under the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in this respect is enclosed herewith.

Kindly take the aforesaid on your records.

Thanking You,

Yours Faithfully,

Sahil Minhaj Khan

Promoter

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| e) Total (a+b+c+/-d)  | 6,50,000                                | 28.26%   | 28.26%                              |
|---|---|--|-------------------------------------|
| d) Shares encumbered / invoked / released by the acquirer   |   | 0.00%  | 6 0.00%                             |
| 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 |   | 0.00%  |                                     |
| b) VRs acquired otherwise than by equity shares   |   | 0.00%  | 0.00%                               |
| a) Shares carrying voting rights  | 6,50,000                                | THE RESIDENCE OF THE PARTY OF T |                                     |
| Details of Sale   |   |  |                                     |
| e) Total (a+b+c+d)  | 6,50,000                                | 28.26%   | 28.26%                              |
| 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)          |   | 0.00%  | 0.00%                               |
| c) Voting rights (VR) otherwise than by shares  |   | 0.00%  |                                     |
| b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)  | \$1000000000000000000000000000000000000 | 0.00%  |                                     |
| a) Shares carrying voting rights  | 6,50,000                                | And accounting to the first of the particular for the first of the fir |                                     |
| Before the disposal under consideration, holding of:  |   |  |                                     |
| Details of the acquisition as follows   |   | share/voting capital   | diluted share/voting capital of the |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  |   | 0/ vv r t total  | % w.r.t. total                      |
| Whether the acquirer belongs to Promoter / Promoter group   |   |  |                                     |
| Concertation  | Sahil Minhaj Khan                       |  |                                     |
| Name of the Target Company (TC)   | Jyotirgamya Enterprises Limited         |  |                                     |

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| a)Shares carrying voting rights acquired  | 0                                 | 0.00%         | 0.00%      |
|---|-----------------------------------|---------------|------------|
| b)Shares encumbered with the acquirer   | 0                                 | 0.00%         | 0.00%      |
| c)VRs otherwise than by shares  | 0                                 | 0.00%         | 0.00%      |
| 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 |                                   | 0.00%         | 0.00%      |
| e) Total (a+b+c+d)  | 0                                 | 0.00%         | 0.00%      |
| Mode of sale (e.g. open market / off- market public issue / rights issue / preferential allotment / inter-se transfer etc.)   |                                   |               |            |
| Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is   |                                   |               |            |
| applicable  |                                   |               |            |
|   |                                   | Shares of Rs. | 10/- each) |
| Equity share capital / total voting capital of the  | Rs. 2,30,00,000 (23,00,000 Equity |               |            |

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015.
- (\*\*) 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.

Signature of the seller / Authorised Signatory

Sahil Minhaj Khan

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Place: Delhi Date: 27.08,2024