Date: 26.09.2024

To

BSE Limited Corporate Relationship Department

Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Scrip Code: 531676

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

Dear Sir/Madam,

I, Kirti Govind Vaghani, ("the Seller") one of the Promoter of Vaghani Techno-Build Limited ("Target Company") have sold 1,18,117 Equity Shares of the Face value of Rs. 10/- each of the Target Company, representing 2.26% of the total issued and paid-up equity share capital of the Target Company through off-market sale on 25.09.2024.

As required under Regulation 29(2) of the Takeover Regulations, enclosed relevant information, disclosure of the change in shareholding of the Target Company, pursuant to sale of shares of the Target Company.

I request you to kindly take the above information on your record and acknowledge the same.

Thanking You

Yours Faithfully

Kirti Govind Vaghani

Promoter and Promoter Group

Address:- Sargam Benglo, Plot No. 17,

Near Jain Mandir, Sector 8A, C.B.D, Belapur,

Pincode-400615, Navi Mumbai, Thane, Maharashtra

cc:- Company Secretary/ Compliance Officer Vaghani Techno-Build Limited

903-904, Krushal Commercial Towers GM Road, Chembur (West), Mumbai Maharashtra-400089

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

Name of the Target Company (TC)	Vaghani Techno-Build Limited BSE Scrip Code: 531676			
Name(s) of the Seller(s)	Mrs. Kirti Govind Vaghani			
Whether the Seller belongs to Promoter/Promoter group	her the Seller belongs to Promoter/Promoter group Yes, the Seller is one of the Pr Target Company		e Promoter of the	
Name(s) of the Stock Exchange(s) where the shares of TC areListed	BSE 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(**)	
 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 T C (specify holding in each category) e) Total (a+b+c+d) 	1,18,117 1,18,117	2.26%	2.26%	
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold 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)	1,18,117	2.26%	2.26%	

After the sale, holding of:			
a) Shares carrying voting rightsb) Shares encumbered with the acquirer	0	0	0
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)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market Sale		
Date of sale of shares			
Equity share capital / total voting capital of the TC before thesaid acquisition / sale	Rs.5,22,00,000/- divided into 52,20,000 Equity shares of Rs.10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.5,22,00,000/- divided into 52,20,000 Equity shares of Rs.10 each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.5,22,00,000/- divided into 52,20,000 Equity shares of Rs.10 each		

(*) 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.

Kirti Govind Vaghani

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date: 26.09.2024

DETAILS OF SALE OF SHARES BY KIRTI GOVIND VAGHANI - PROMOTER

Sr. No.	Date of Sale	No of Shares sold	Net Sale Value (Rs.)	
1.		1,18,117	8,85,877.50	
	TOTAL	1,18,117	8,85,877.50	