1003 / 1004, Kailas Palace CHS Ltd., Upasraya lane, Opp. Hingwala Garden, Ghatkopar (East), Mumbai - 400 077.

Date: 26th June 2024

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 531676

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

Dear Sir/Madam.

I, Kantilal Manilal Savla, ("the Seller") one of the Promoter of Vaghani Techno-Build Limited ("Target Company") have sold 2,08,800 Equity Shares of the Face value of Rs. 10/each of the Target Company, representing 4% of the total issued and paid-up equity share capital of the Target Company through off-market sale on 25th June 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



Kantilal Manilal Savla Promoter and Promoter Group

Address:- 1003/1004, Kailas Palace CHS LTD Upashray Lane Opp Hingwala Lane Garden

Ghatkopar East, Mumbai - 400077

cc:- Company Secretary/ Compliance Officer Vaghani Techno-Build Limited 903-904, Krushal Commercial Towers GM Road, Chembur (West), Mumbai Maharashtra-400089

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

Name of the Target Company (TC)	Vaghani Techno-Build Limited BSE Scrip Code: 531676			
Name(s) of the Seller(s)	Mr. Kantilal Manilal Savla			
Whether the Seller belongs to Promoter/Promoter group	Yes, the Seller is one of the Promoter of the Target Company BSE Limited			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed				
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 disposal under consideration, holding 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 	7,83,649	15.01	15.01	
voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	7,83,649	15.01	15.01	
Details of sale:				
 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 	2,08,800	4.0	4.0	
category) acquired/sold d) Shares encumbered / invoked/released by the acquirer				
e) Total $(a+b+c+/-d)$	2,08,800	4.0	4.0	

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After the 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 voting rights in the TC (specify holding in each 	5,74,849	11.01	11.01
category) after acquisition e) Total (a+b+c+d)	5,74,849	11.01	11.01
Mode of aequisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Marke	t Sale	
Date of sale of shares	25.06.2024		
Equity share capital / total voting capital of the TC before the said 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 shares of I		ed into 52,20,000 Equity
Total diluted share/voting capital of the TC after the said acquisition	Rs.5,22,00 shares of I		ed into 52,20,000 Equity

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

Kantilal Manilal Savla

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Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date: 26th June 2024

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DETAILS OF SALE OF SHARES BY KANTILAL MANILAL SAVLA - PROMOTER

Sr. No.	Date of Sale	No of Shares sold	d Net Sale Value (Rs.)	
1.	25.06.2024	2,08,800	15,66,000	
	TOTAL	2,08,800	15,66,000	

