GOLKONDA ALUMINIUM EXTRUSIONS LIMITED (Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668 Regd. Office: A-2/78-B, Keshav Puram, New Delhi – 110 035, India Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

Dated: - 26/09/2024

To, The Head- Listing & Compliances Department of Corporate Services BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: - Intimation of dispose off of Equity Shares.

<u>Ref:-Submission of Disclosure u/r 29(2) of SEBI (Substantial Acquisition Shares and Takeovers) Regulation, 2011</u>

Dear Sir / Madam,

This is to inform you that, we have received the Disclosure under Regulation 29(2) of the SEBI (SAST) Regulations, 2011 dated 25/09/2024 from Mr. Utpal Agarwal.

Please find enclosed the Disclosure under Regulation 29(2) of the SEBI (SAST) Regulations, 2011.

Please take the above intimation on records.

Thanking You,

For and on behalf of Golkonda Aluminium Extrusions Limited

Geeta Sethi Managing Director DIN: 10317304

Place: - New Delhi Date: 26/09/2024

Encl: a/a

Dated: September 25, 2024

To, The Manager BSE Limited P. J. Towers, Dalal Street Mumbai – 400001

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Scrip Code: 513309; Trading Symbol: GOLKONDA

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to sale of 2,50,000 (Two Lakhs Fifty Thousand) Equity Shares of face value of INR 10/- each representing 4.74% of the paid-up equity share capital of Golkonda Aluminium Extrusions Limited on September 24, 2024.

You are requested to take the same in your records.

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Utpal Agrawal (Seller)

CC: The Company Secretary and Compliance Officer Golkonda Aluminium Extrusions Limited A-2/78-B, Keshav Puram, New Delhi, Delhi - 110035

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

Name of the Target Company (TC)	Golkonda Aluminium Extrusions Limited		
Names of the Acquirer/Seller and Person	Mrs. Utpal Agrawal		
Acting in Concert (PAC) with the Acquirer	(Hereinafter referred to as the 'Seller')		
Whether the Acquirer/Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number of Shares	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
Before the acquisition/sale under			
consideration, holding of:			
a) Shares carrying voting rights	2,50,000	4.74	4.74
b) Shares in the nature of encumbrance	0	0.00	0.00
c) Voting rights (VR) 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 acquired/sold	0	0.00	0.00
Total (a+b+c+d)	2,50,000	4.74	4.74
Details of acquisition/sale:	-		
a) Shares carrying voting rights acquired/sold	2,50,000	4.74	4.74
b) VRs acquired /sold otherwise than by shares	0	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	0	0.00	0.00
Total (a+b+c+d)	2,50,000	4.74	4.74
After the acquisition/sale, holding:			
a) Shares carrying voting rights	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	0	0.00	0.00
shares carrying voting rights in the TC after acquisition			

Mode of acquisition / sale	On-Market Sale	
Date of acquisition / sale of shares / VR or date	September 24, 2024	
of receipt of intimation of allotment of shares,		
whichever is applicable		
Equity share capital / total voting capital of the	INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety	
TC before the said acquisition/sale	Five Thousand and Ninety only) consisting of 52,69,509	
	(Fifty Two Lakh Sixty Nine Thousand Five Hundred and	
	Nine) fully paid-up Equity shares of INR 10/- each	
Equity share capital/ total voting capital of the	INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety	
TC after the said acquisition/sale	Five Thousand and Ninety only) consisting of 52,69,509	
	(Fifty Two Lakh Sixty Nine Thousand Five Hundred and	
	Nine) fully paid-up Equity shares of INR 10/- each	
Total diluted share/voting capital of the TC	INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety	
after the said acquisition/sale	Five Thousand and Ninety only) consisting of 52,69,509	
	(Fifty Two Lakh Sixty Nine Thousand Five Hundred and	
	Nine) fully paid-up Equity shares of INR 10/- each	

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Utpal Agrawal (Seller)

Date: September 25, 2024 Place: New Delhi