

Dated: January 31, 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 5,00,000 (Five Lakh) Equity Shares of face value of INR 10/- each representing 9.49% of the paid-up equity share capital of Golkonda Aluminium Extrusions Limited on January 29, 2024.

You are requested to take the same in your records.

**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 Acting in Concert (PAC) with the Acquirer	Mrs. Utpal Agrawal (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	25,50,030	48.39	48.39
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)	25,50,030	48.39	48.39
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	5,00,000	9.49	9.49
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)	5,00,000	9.49	9.49
After the acquisition/sale, holding:			
a) Shares carrying voting rights	20,50,030	38.90	38.90
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 after acquisition	0	0.00	0.00
Total (a+b+c+d)	20,50,030	38.90	38.90

Mode of acquisition / sale	On-Market Sale
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 29, 2024
Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety 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 TC after the said acquisition/sale	INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety 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 after the said acquisition/sale	INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety 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

Utpal Agrawal
(Seller)

Date: January 31, 2024

Place: New Delhi