## PODAR ADVISORY & CONSULTING ENTERPRISE PRIVATE LIMITED

6, 2nd Floor, Plot-10, Podar House, A Road, Netaji Subhash Chandra Bose Road, Churchgate, Mumbai - 400020. Tel: +91 22 2204 0816 | 40515253,

Email: <u>info@podarenterprise.com</u>
CIN: U17100MH1987PTC044935

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Dalal Street, Fort, Mumbai – 400001

Kind Attention: Mr. Rakesh Parekh

Dear Sir,

Sub.: Disclosure under Regulation 29 (2) of SEBI Regulation, 2011 (Substantial Acquisition of Shares and Takeover)

Ref.: Name- Evergreen Textiles Limited and Scrip Code- 514060

With reference to the subject matter, enclosed herewith please find the details of Shares acquired of Evergreen Textiles Limited in term of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 on 06th November, 2023.

Kindly take the same on your records and acknowledge the receipt.

On and behalf of the Board of Directors For PODAR ADVISORY & CONSULTING ENTERPRISE PRIVATE LIMITED

RAJENDRA MANOHARSINGH BOLYA DIN: 00086395

DIRECTOR

Date: 06/11/2023 Place: Mumbai

## Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Evergreen Textiles Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Podar Advisory & Consulting Enterprise Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange 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 (**)
Before the acquisition 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 voting rights in the T C (specify holding in each	840131	17.5	17.5
<del>category)</del> e) Total (a+b+c+d)	840131	17.5	17.5
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		17.5	17.5
category) acquired/sold  d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	-840131	17.5	17.5

After the acquisition/sale, holding of:				
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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</li> <li>e) Total (a+b+c+d)</li> </ul>	Nil	0	0	
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Share Purchase Agreement			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06-11-2023			
Equity share capital / total voting capital of the TC before the said acquisition / sale	4800000 equity shares of Rs. 10/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4800000 equity shares of Rs. 10/-			
Total diluted share/voting capital of the TC after the said acquisition	NA			

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the companyto the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming fullconversion of the outstanding convertible securities/warrants into equity shares of the TC.

On and behalf of the Board of Directors For PODAR ADVISORY & CONSULTING ENTERPRISE PRIVATE LIMITED

RAJENDRA MANOHARSINGH BOLYA

DIN: 00086395 DIRECTOR

Date: 06/11/2023 Place: Mumbai