30th December, 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, PJ Towers, Dalal Street, Fort, Mumbai - 400 00 Fax: 022-22723121/1278

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011, as amended

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am making this disclosure to inform that I have sold 23000 equity shares of the Company.

The disclosure in the format prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, is attached herewith.

This is for your information and record.

Yours sincerely,

Nayana Bijli Promoter group

Encl: A/a

Cc: **PVR INOX Limited**

Block A, 4th Floor, Building No. 9A,

DLF Cyber City, Phase III, Gurugram-122002, Haryana

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

Name of the Target Company (TC)		PVR INOX Limited		
Name(s) of the acquirer and Person with the acquirer	s Acting in Concert (PAC)	N.A.		
Whether the acquirer belongs to Pro	omoter/Promoter group	N.A.		
Name(s) of the Stock Exchange(s) v	where the shares of TC are	National Stock Exchange of India Limited and 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 (**)
Before the acquisition/s ale unof:	der consideration, holding			
 a) Shares carrying voting right b) Shares in the nature of encumon-disposal undertaking/of c) Voting rights (VR) otherwing d) Warrants/convertible secumentate entitles the acquirer to voting rights in the T C (specategory) 	others) se than by shares ities/any other instrument receive shares carrying	1,12,000 - - -	0.11 - - -	0.11 - - -
e) Total (a+b+c+d)		1,12,000	0.11	0.11
Details of acquisition/sale a) Shares carrying voting right	ts acquired/ sold	22,000	0.02	0.03
b) VRs acquired /sold otherwic) Warrants/convertible secu that entitles the acquirer	se than by shares rities/any other instrument to receive shares carrying (specify holding in each	23,000	0.02 - -	0.02 - -

e) Total (a+b+c+d)	23,000	0.02	0.02
After the acquisition/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 category) after acquisition	89,000 - - -	0.09	0.09 - - -
e) Total (a+b+c+d)	89,000	0.09	0.09
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 28, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	9,81,32,946 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	9,81,32,946 equity shares		
Total diluted share/voting capital of the TC after the said acquisition	N.A.		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory

Nayana Bijli Promoter Group Place: New Delhi

Date: 30th December, 2023
