

To, The Manager Listing Department, NSE of India Limited "Exchange Plaza", C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051 To, The Manager Dept of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 To, The Company Secretary Jai Balaji Industries Ltd 5, Bentick Street Kolkata- 700001

Dear Sir,

Sub: Information under regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ["SEBI (SAST) Regulations, 2011"]

With reference to the above, please find enclosed herewith the details of disposal of equity shares of M/s. Jai Balaji Industries Ltd for and on behalf of all the Acquirers and PACs in the prescribed format attached herewith.

This is for your information and record.

Thanking you.

Yours faithfully,

For Santosh Industries Limited

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Tulsi Kumar Dugar Director (For and on behalf of all Acquirers and PACs)

Date: 24.11.2023

SANTOSH INDUSTRIES LIMITED

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

| Nan | ne of the Target Company (TC) | Jai Balaji Indust | ries Ltd | |
|------------|---|---|--|--|
| 0 | | Santosh Industries Ltd and Pragya Mercantile Private Limited PACS 1.Glaxo Finance Private Limited 2. Maryada Barter Private Limited | | |
| Pror | noter / Promoter group | No | | |
| | | BSE Limited (BSE) National Stock Exchange of India Limited (NSE) | | |
| Deta | ails of the Disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Bef con | ore the acquisition under sideration, holding of: | | | |
| a) b) | Shares carrying voting rights Shares in the nature of encumbrance | 67,82,274 | 4.363% | 4.363% 0 |
| 5) | (pledge/ lien/ non- disposal undertaking/ others) | 0 | 0 | 0 |
| C) | Voting rights (VR) otherwise than by shares | 0 | 0 | 0 |
| | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total $(a+b+c+d)$ | 0 67,82,274 | 0 4.363% | 4.363% |
| Det | ails of Sale | | | |
| a) | Shares carrying voting rights acquired / sold | 60,000 | 0.039% | 0.039% |
| | VRs acquired /sold otherwise than by shares | 0 | 0 | 0 |
| C) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify | 0 | 0 | 0 |
| d) | holding in each category)acquired/sold Shares encumbered / invoked / | 0 | 0 | 0 |
| e) | released by the acquirer Total (a+b+c+/-d) | 60,000 | 0.039% | 0.039% |

Regd Office : Suite No. 3A, 3rd Floor, 3A, Auckland Place , Kolkata 700 017 T : +91 33 2290 2277 / 3377 | E : sil@bmd.net.in | W : www.santoshindustrieslimited.in CIN No. Lf1909WB1960PLC024531

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| After the Sale, holding of: | | | | | |
|--|---------------------------------------|---------------------------------|---------------------------------|--|--|
| a) Shares carrying voting rights acquired 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 e) Total (a+b+c+d) | 67,22,274 0 0 0 67,22,274 | 4.324% 0 0 0 4.324% | 4.324% 0 0 0 4.324% | | |
| 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 | 22.11.2023 | | | | |
| Equity share capital / total voting capitalof the TC before the said acquisition / sale | | | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 1,55,45,02,860 Equity Shares Capital | | | | |
| Total diluted share/voting capital of the TC after the said acquisition1,55,45,02,860 Equity Shares Capital | | | | | |

For Santosh Industries Ltd

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(For and on behalf of all Acquirers and PACs)

Place: Kolkata Date: 24.11.2023 Note:

(*) 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.

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