ASTHA JAIN

Promoter

Address: 5 B G, Manglam Apartment, Old Palasia, Indore (M.P.) 452001 India

Email: asthaj44@gmail.com; Contact No: +91-94259-13717

Date: 26th March, 2024

To, The Secretary, Corporate Relationship Department, **BSE Limited** Phiroze Jeejeebhov Towers Dalal Street, Mumbai- 400001(MH)

Subject: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011 ("SAST Regulations") in respect of disposal of 102153 (One lakh Two Thousand One Hundred and Fifty Three) Equity Shares of INR 10/- each (1.58% of the total paid up share capital of the Target Company).

BSE Scrip Code: 539175 ISIN: INE924N01016

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Astha Jain, being a Promoter of the Company, would like to inform that on 21st March, 2024 I have disposed 102153 (One lakh Two Thousand One Hundred and Fifty Three) equity shares of Indra Industries Limited (the Company).

The disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

You are requested to please take on record and disseminate the same on the Exchange website accordingly.

Thanking You,

Yours Faithfully,

Astha Jain Promoter

CC

The Compliance Officer,

Indra Industries Limited

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No. 54, Vijay Nagar, A.B. Road,

Indore MP 452010 IN

Email: info@indraindustries.in

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Indra Industries Limited (CIN: L74140MP1984PLC002592) BSE Scrip Code: 539175; ISIN: INE924N01016		
Name(s) of the seller/acquirer and Persons Acting in Concert (PAC) with the acquirer	Astha Jain		
Whether the seller/acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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/sale 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 category)	869000	13.42%	13.42%
e) Total (a+b+c+d)	869000	13.42%	13.42%
Details of acquisition/sale a)Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	102153	1.58%	1.58%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d) After the acquisition (calc holding of	102153	1.58%	1.58%
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	766847	11.84%	11.84%

rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	766847	11.84%	11.84%	
Mode of acquisition / sale (e.g. open market / off-market/public issue / rights issue / preferential allotment /inter-se transfer etc).	Sale in Open market			
Date of acquisition / sale of shares /-VR or date of receipt of intimation of allotment of shares, whichever is applicable	21st March, 2024			
Equity share capital/total voting capital of the TC before the said acquisition/sale	INR 64770700 divided into 6477070 equity shares of INR 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	INR 64770700 divided into 6477070 equity shares of INR 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	INR 64770700 divided into 6477070 equity shares of INR 10/- each			

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchanges under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) 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.

Astha Jain Promoter

Date: 26th March, 2024

Place: Indore