

From,

Mayank Shah/Sweta Shah

18-19, Suraj Nagar West Income Tax Colony, Chandra Path, Ajmer Road,
Jaipur Rajasthan, India 302006

Date: December 05, 2023

To,

BSE Limited,

P.J. Towers, Dalal Street,
Mumbai — 400 001

and

To,

National Stock Exchange of India Ltd,

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Re: Global Surfaces Limited

**- NSE Scrip Name: GSLSU
- 543829**

Sub: Disclosure u/r 29(2) of SEBI (SAST) Regulations, 2011.

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take it on your record.

Thanking You,

Yours faithfully,

For and on behalf of Promoter and Promoter Group


Mayank Shah

Promoter

Encl: a/a

**Cc: The Company Secretary and Compliance Officer,
Global Surfaces Limited**

PA-10-006 Engineering and Related Indus SEZ, Mahindra World City
Teh-, Sanganer, Jaipur, Rajasthan, India, 302037

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

Name of the Target Company (TC)	Global Surfaces Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mayank Shah Sweta Shah		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India 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 (**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights			
Mayank Shah	2,35,06,368	55.46	55.46
Sweta Shah	23,99,000	5.66	5.66
Total a)	2,59,05,368	61.12	61.12
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)	-	-	-
Total (a+b+c+d)	2,59,05,368	61.12	61.12
<u>Details of acquisition/sale</u>			
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 category) acquired/sold			
1. Mayank Shah	20,00,000	-	3.85
2. Sweta Shah	5,00,000	-	0.96
Total c)	25,00,000	-	4.81
d) Shares encumbered/invoked/released by the acquirer	-	-	-
Total (a+b+c+d)	25,00,000	-	4.81

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	-	-	-
1. Mayank Shah	2,35,06,368	55.46	45.32
2. Sweta Shah	23,99,000	5.66	4.62
Total a)	2,59,05,368	61.12	49.94
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			
1. Mayank Shah	20,00,000	-	3.85
2. Sweta Shah	5,00,000	-	0.96
Total d)	25,00,000	-	4.81
Total (a+b+c+d)	2,84,05,368	67.02	54.75
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Preferential Issue		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	04.12.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,23,81,818 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,23,81,818 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	5,18,81,818 equity shares of Rs. 10/- each		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange 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.

For and on behalf of Promoter and Promoter Group


Mayank Shah
Promoter

Place: Jaipur
Date: December 05, 2023