

December 20, 2024

The Manager BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai – 400 001. The Manager The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

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

Please find enclosed herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 received from the Promoter Group of the Company.

Regards,

For Kopran Limited Sunil Radheyshyam Sodhani Digitally signed by Sunil Radheyshyam Sodhani Date: 2024.12.20 14:52:51 +05'30'

Sunil Sodhani Company Secretary & Compliance Officer Membership No. FCS 3897

Encl: As above



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

Name of the Target Company (TC)	Kopran Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mridula Somani			
Whether the acquirer belongs to Promoter / Promoter group	Yes (Promoter Group)			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	 BSE Limited NSE 			
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) 	871900 -	1.80 -	1.80 -	
c) Voting rights (VR) otherwise than by shares	-	-	-	
 d) Warrants/convertible securities/anyother instrument that entitles the acquirer to receive shares carryingvoting rights in the T C (specifyholding in each category) e) Total (a+b+c+d) 	- 871900	- 1.80	- 1.80	
Details of acquisition / sale				
a) Shares carrying voting rights acquired / soldb) VRs acquired /sold otherwise than by shares	1764750 -	3.66 -	3.66 -	
 c) Warrants/convertible securities/anyother 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) 	- 1764750	- 3.66	- 3.66	

After the acquisition / sale , holding of:				
a) Shares carrying voting rights acquired	2636650	5.46	5.46	
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)	2636650	5.46	5.46	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18/ 12/ 2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale	482494050			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	482494050			
Total diluted share/voting capital of the TC after the said acquisition	482494050			

(*) 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 Mridula Somani

Varun

Somani Varun Somani Digitally signed by Varun Somani Date: 2024.12.20 14:50:32 +05'30'

Place: Mumbai

DIN: 00015384

Date: 20/12/ 2024