VIJAY KUMAR GUPTA

Chartered Accountant

88, Poorvi Marg, Vasant Vihar, New Delhi - 110 057. Ph.: 011-26140723

Dated: April 13, 2023

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

<u>Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to sale of 1,07,043 (One Lakh Seven Thousand and Forty Three) Equity Shares of face value of INR 10/- each representing 2.03% of the paid-up equity share capital of Golkonda Aluminium Extrusions Limited in trenches from March 23, 2023 to April 12, 2023.

You are requested to take the same in your records.

Vijay Kumar Gupta

(Seller)

CC:

The Company Secretary and Compliance Officer Golkonda Aluminium Extrusions Limited A-2/78-B, Keshav Puram, New Delhi, Delhi - 110035

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u> <u>Regulations, 2011</u>

| Name of the Target Company (TC) | Golkonda Aluminium Extrusions Limited | | | |
|---|--|------------------|-------------------|--|
| Names of the Acquirer/Seller and Person | Vijay Kumar Gupta | | | |
| Acting in Concert (PAC) with the Acquirer | (Hereinafter referred to as the 'Seller') No | | | |
| Whether the Acquirer/Seller belongs to | | | | |
| Promoter/Promoter group | | | | |
| Name(s) of the Stock Exchange(s) where the | BSE Limited | | | |
| shares of TC are Listed | | | | |
| Details of the acquisition as follows | Number of | % w.r.t. total | % w.r.t. total | |
| * | Shares | share/ voting | diluted share/ | |
| | | capital wherever | voting capital of | |
| | | applicable | the TC | |
| Before the acquisition /sale under | | • | | |
| consideration, holding of: | | | | |
| a) Shares carrying voting rights | 3,80,020 | 7.21 | 7.21 | |
| b) Shares in the nature of encumbrance | 0 | 0.00 | 0.00 | |
| c) Voting rights (VR) otherwise than by shares | 0 | 0.00 | 0.00 | |
| d) Warrants/convertible securities/any other | 0 | 0.00 | 0.00 | |
| instrument that entitles the acquirer to receive | | | | |
| shares carrying voting rights in the TC | | | l l | |
| acquired/sold | | | | |
| Total (a+b+c+d) | 3,80,020 | 7.21 | 7.21 | |
| Details of acquisition/sale: | | | | |
| a) Shares carrying voting rights acquired/sold | 1,07,043 | 2.03 | 2.03 | |
| b) VRs acquired /sold otherwise than by shares | 0 | 0.00 | 0.00 | |
| c) Warrants/convertible securities/any other | 0 | 0.00 | 0.00 | |
| instrument that entitles the acquirer to receive | | | | |
| shares carrying voting rights in the TC acquired/sold | | | | |
| d) Shares encumbered / invoked/released by the | 0 | 0.00 | 0.00 | |
| acquirer | | 0.00 | 0.00 | |
| Total (a+b+c+d) | 1,07,043 | 2.03 | 2.03 | |
| After the acquisition/sale, holding: | -/- / | | | |
| a) Shares carrying voting rights | 2,72,977 | 5.18 | 5.18 | |
| b) Shares encumbered with the acquirer | 0 | 0.00 | 0.00 | |
| c) VRs otherwise than by shares | 0 | 0.00 | 0.00 | |
| d) Warrants/convertible securities/any other | 0 | 0.00 | 0.00 | |
| instrument that entitles the acquirer to receive | | 0.00 | 0.00 | |
| shares carrying voting rights in the TC after | | | | |
| acquisition | | | | |
| Total (a+b+c+d) | 2,72,977 | 5.18 | 5.18 | |

produpu

| Mode of acquisition / sale | On-Market Sale | |
|--|--|--|
| Date of acquisition / sale of shares / VR or date | March 23, 2023 to April 12, 2023 | |
| of receipt of intimation of allotment of shares, | (For details, please refer Annexure) | |
| whichever is applicable | | |
| Equity share capital / total voting capital of the | INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety | |
| TC before the said acquisition/sale | Five Thousand and Ninety only) consisting of 52,69,509 | |
| | (Fifty Two Lakh Sixty Nine Thousand Five Hundred and | |
| | Nine) fully paid-up Equity shares of INR 10/- each | |
| Equity share capital/ total voting capital of the | INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety | |
| TC after the said acquisition/sale | Five Thousand and Ninety only) consisting of 52,69,509 | |
| | (Fifty Two Lakh Sixty Nine Thousand Five Hundred and | |
| | Nine) fully paid-up Equity shares of INR 10/- each | |
| Total diluted share/voting capital of the TC | INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety | |
| after the said acquisition/sale | Five Thousand and Ninety only) consisting of 52,69,509 | |
| | (Fifty Two Lakh Sixty Nine Thousand Five Hundred and | |
| | Nine) fully paid-up Equity shares of INR 10/- each | |

Vijay Kumar Gupta (Seller)

Date: April 13, 2023 Place: New Delhi

Annexure

| Date of Sale | No. of Shares sold | % of no. of shares | Cumulative % |
|--------------|--------------------|--------------------|------------------------------------|
| 23-03-2023 | 936 | 0.02 | 0.02 |
| 24-03-2023 | 51,000 | 0.97 | 0.99 |
| 27-03-2023 | 33,000 | 0.63 | 1.61 |
| 05-04-2023 | 10,000 | 0.19 | 1.80 |
| 10-04-2023 | 1,107 | 0.02 | 1.82 |
| 12-04-2023 | 11,000 | 0.21 | 2.03 (Disclosure triggering event) |
| Total | 1,07,043 | 2.03 | |
| Total N | o. of shares | 5,269,509 | |

Mange