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BSE Limited,
Department of Corporate Services,
PJ Towers, Dalal Street,
Mumbai - 400001
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## Tiara Agrotech Limited

1st Floor, Sravana Complex, Kamalapuri Colony Lane Next to LV Prasad Hospital, Road.No.2, Banjara Hills
Hyderabad, Telangana - 500034

## Subject: Disclosures under Regulation 29(2) and 29(3) the SEBI (Substantial Acquisition of shares <br> and takeovers) Regulations, 2011.

In compliance with the disclosure requirements set out under Regulation 29(2) read with Regulation 29(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("Takeover Regulations"), please find enclosed herewith a disclosure in the prescribed format with respect to Preferential allotment of 8,81,384 equity shares having face value of Rs. 10/- each of myself i.e., Ramakrishna Prasad Kanuri for 1,56,518, Nitya Kanuri for 91,533 and Ajay But Kanuri for 6,33,333 vide resolution dated 06.05.2023.

This is for your Information and Records.

Yours faithfully


Ramakrishna Prasad Kanuri
(For and on behalf of myself and along with other PACs)
Place: 7225, NORTH MOBLEY, RD ODESSA, FLORIDA, USA
Date: 09.05.2023

Encl: Disclosure in the prescribed format

Part A: Details of Acquisition


\begin{tabular}{|c|c|c|c|}
\hline \begin{tabular}{l}
d)-Shares in the nature of eneumbrance (pledge/ lien/ non-disposal undertaking/-others) \\
e) Total \((a+b+c+/-d)\)
\end{tabular} \& | \(8,81,384\) \& 2.48\% \& 2.48\% \\
\hline \begin{tabular}{l}
After the acquisition, holding of acquirer /Seller along with PACs of: \\
(For details Please See Annexure I) \\
a) Shares carrying voting rights \\
b) VRs otherwise than by equity-shares \\
e)-Warrants/convertible-securities/any other instrument that entitles the aequirer to receive shares carrying voting rights in the TC (speeify holding in each category) after acquisition/sale \\
d) Shares in the nature of eneumbrance (pledge/ lien/ nen-disposat thdertaking/others) \\
e) Total \((a+b+c+d)\)
\end{tabular} \& \(43,66,666\)

$43,66,666$ \& $12.29 \%$

$12.29 \%$ \& | $12.29 \%$ |
| :--- |
| 12.29\% | <br>

\hline Mode of acquisition (e.g. open market / off Market/public issue / rights issue / preferential allotment / inter-se transfer/ etc.) \& \multicolumn{3}{|l|}{Preferential Allotment} <br>
\hline Date of acquisition of or date of receipt of intimation of allotment of shares, whichever is applicable \& \multicolumn{3}{|l|}{06.05.2023} <br>
\hline Equity share capital / total voting capital of the TC before the said acquisition \& \multicolumn{3}{|l|}{Equity Share Capital of TC, i.e., before the said acquisition by the Acquirer $=$ Rs 25,15,51,650 (consisting of $2,51,55,165$ equity Shares of Face Value of Rs. 10 each} <br>
\hline Equity share capital/ total voting capital of the TC after the said acquisition \& \multicolumn{3}{|l|}{Equity Share Capital of TC, i.e., after the said acquisition by the Acquirer $=$ Rs 35,53,93,790 (consisting of 3,55,39,379 equity Shares of Face Value of Rs. 10 each} <br>
\hline Total diluted share/voting capital of the TC after the said acquisition \& \multicolumn{3}{|l|}{Diluted Equity Share Capital of TC, i.e., after the said acquisition by the Acquirer $=$ Rs 35,53,93,790 (consisting of $3,55,39,379$ equity Shares of Face Value of Rs. 10 each} <br>
\hline
\end{tabular}

${ }^{(*)}$ 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 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.

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## Ramakrishna Prasad Kanuri <br> (For and on behalf of myself and my immediate relatives - Radha Kanuri, Nitya Kanuri and Ajay Dutt Kanuri)

Place: 7225, NORTH MOBLEY, RD ODESSA, FLORIDA, USA
Date: 09.05.2023

Annexure I

| S |  | Name of the Seller/A cquirer | Before the Acquisition/Sale under Consideration, holding of Acquirer or Seller-along with PAC |  |  |  | Details of acquisition/Sale |  |  |  | After the Acquisition/ Sale-under Consideration, holding of Acquirer/Sellef and PAC |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | No of Shar es <br> Carr <br> ying <br> Voti <br> ng <br> Right <br> s | No of Warran ts that Entities the Acquire r/Seller to receive Shares Carryin g Voting rights in the TC | \% w.r.t <br> total <br> Share/ <br> Voting <br> where <br> ver <br> applic <br> able |  $\%$ <br> w.r  <br> .t  <br> tot  <br> tol  <br> al  <br> dilu  <br> ted  <br> Sha  <br> re/  <br> vot  <br> ing  <br> Ca  <br> pit  <br> al  <br> of  <br> the  <br> TC  | No of Shar es Carr ying Voti ng Righ ts | No of <br> Warran <br> ts that <br> Entities <br> the <br> Acquire <br> r/Seller <br> to <br> receive <br> Shares <br> Carryin <br> g <br> Voting <br> rights <br> in the <br> TC | \% w.r.t <br> total <br> Share/ <br> Voting <br> where <br> ver <br> applic <br> able | $\%$ <br> w.r <br> .t <br> tot <br> al <br> al <br> dilu <br> ted <br> Sha <br> re/ <br> vot <br> ing <br> Ca <br> pit <br> al <br> of <br> the <br> TC <br> 0.4 | No of Shar es <br> Carr <br> ying <br> Voti <br> ng <br> Right <br> s | No of <br> Warran <br> ts that <br> Entities <br> the <br> Acquire <br> r/Seller <br> to <br> receive <br> Shares <br> Carryin <br> g <br> Voting <br> rights <br> in the <br> TC | \% w.r.t <br> total <br> Share/ <br> Voting <br> where <br> ver <br> applic <br> able | $\%$ <br> w.r <br> .t <br> tot <br> al <br> al <br> dilu <br> ted <br> Sha <br> re/ <br> vot <br> ing <br> Ca <br> pit <br> al <br> of <br> the <br> TC |
| 1 |  | Ramakr <br> ishna <br> Prasad <br> Kanuri | $\begin{aligned} & 17,4 \\ & 9,00 \\ & 6 \end{aligned}$ | - | 6.95\% | $\begin{aligned} & 6.9 \\ & 5 \% \end{aligned}$ | $\begin{aligned} & 1,56 \\ & , 518 \end{aligned}$ | - | 0.44\% | $\begin{array}{\|l\|} \hline 0.4 \\ 4 \% \end{array}$ | $\begin{aligned} & 19,0 \\ & 5,52 \\ & 4 \end{aligned}$ | - | 5.36\% | $\begin{aligned} & 5.3 \\ & 6 \% \end{aligned}$ |
| 2 |  | Nitya Kanuri | $\begin{aligned} & \hline 5,41, \\ & 800 \end{aligned}$ | - | 2.15\% | $\begin{array}{l\|} \hline 2.1 \\ 5 \% \end{array}$ | $\begin{aligned} & 91,5 \\ & 33 \end{aligned}$ | - | 0.26\% | $\begin{aligned} & \hline 0.2 \\ & 6 \% \end{aligned}$ | $\begin{aligned} & \hline 6,33, \\ & 333 \end{aligned}$ | - | 1.78\% | $\begin{aligned} & 1.7 \\ & 8 \% \end{aligned}$ |
| 3 |  | Ajay Dutt Kanuri | - | - | - | - | $\begin{aligned} & 6,33 \\ & , 333 \end{aligned}$ | - | 1.78\% | $\begin{aligned} & \hline 1.7 \\ & 8 \% \end{aligned}$ | $\begin{aligned} & 6,33, \\ & 333 \end{aligned}$ | - | 1.78\% | $\begin{array}{\|l\|} \hline 1.7 \\ 8 \% \\ \hline \end{array}$ |
| Details of Shareholders who are PAC with the Acquirer |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1 |  | Radha Kanuri | $\begin{aligned} & 11,9 \\ & 4,47 \\ & 6 \end{aligned}$ | - | 4.75\% | $\begin{aligned} & 4.7 \\ & 5 \% \end{aligned}$ | - | - | - | - | $\begin{aligned} & 11,9 \\ & 4,47 \\ & 6 \\ & \hline \end{aligned}$ | - | 3.36\% | $\begin{aligned} & 3.3 \\ & 6 \% \end{aligned}$ |
|  |  | Prasad kanuri |  | - | - | - |  | - | - - |  | - | - | - | - |

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## Ramakrishna Prasad Kanuri

(For and on behalf of myself and my immediate relatives - Radha Kanuri, Nitya kanuri,
and Ajay Dutt Kanuri)
Place: 7225, NORTH MOBLEY, RD ODESSA, FLORIDA, USA
Date: 09.05.2023

