VIJAY KUMAR GUPTA

Chartered Accountant

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

Dated: May 11, 2023

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

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

Dear Sir/Madam,

With reference to the above captioned subject, please note that, We, Vijay Kumar Gupta and Ashish Kumar Gupta (hereinafter referred to as 'Sellers') have sold 1,25,002 (One Lakh Twenty Five Thousand and Two) Equity Shares of face value of INR 10/- each representing 2.37% of the paid-up equity share capital of Golkonda Aluminium Extrusions Limited on May 10, 2023. In this regard, we are hereby submitting the disclosure required under Regulation 29(2) of SEBI (SAST) Regulations, 2011.

You are requested to take the same in your records.

Vijay Kumar Gupta

Ashish 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	Mr. Vijay Kumar Gupta			
Acting in Concert (PAC) with the Acquirer	Mr. Ashish Kumar Gupta			
Acting in Concert (FAC) with the Acquirer	(Hereinafter referred to as the 'Sellers')			
Whether the Acquirer/Seller belongs to	No			
Promoter/Promoter group	NO			
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	
1	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				
Vijay Kumar Gupta	59,839	1.14	1.14	
Ashish Kumar Gupta	3,63,592	6.90	6.90	
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		9		
acquired/sold				
Total (a+b+c+d)	4,23,431	8.04	8.04	
Details of acquisition/sale:				
a) Shares carrying voting rights acquired/sold				
Vijay Kumar Gupta	45,000	0.85	0.85	
Ashish Kumar Gupta	80,002	1.52	1.52	
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				
Total (a+b+c+d)	1,25,002	2.37	2.37	

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After the acquisition/sale, holding:			
a) Shares carrying voting rights			
Vijay Kumar Gupta	14,839	0.28	0.28
Ashish Kumar Gupta	2,83,590	5.38	5.38
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			
shares carrying voting rights in the TC after			
acquisition			
Total (a+b+c+d)	2,98,429	5.66	5.66
Mode of acquisition / sale	On-Market Sale		
Date of acquisition / sale of shares / VR or date	May 10, 2023		
of receipt of intimation of allotment of shares,			
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		
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	Nine) fully paid-up Equity shares of INR 10/- each		

Ashish Kumar Gupta

Vijay Kumar Gupta (Seller)

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Date: May 11, 2023 Place: New Delhi