Date: 03.05.2024

To, BOMBAY STOCK EXCHANGE LIMITED, P J Towers, Dalal Street Mumbai - 400001

Dear Sir,

Sub: <u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Please find attached herewith Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for sale of shares of the Gujarat Toolroom Limited on 2 May, 2024.

Please take the same on your records and oblige.

Thanking you, Yours faithfully

A.v.D

Arunaben Dhandhara

Encl: a/a

C.C.: GUJARAT TOOLROOM LIMITED,

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

|  | C. ' - + Taalman Limite       | d   |   |
|--|-------------------------------|---|---|
| • • • • •  | Gujarat Toolroom Limited      |   |   |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | Arunaben Dhandhara            |   |   |
| 3. Whether the acquirer belongs to Promoter/Promoter group   | No                            |   |   |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | Bombay Stock Exchange Limited |   |   |
| 5. Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC   | Number                        | % w.r.t.total<br>share/voting<br>capital wherever<br>applicable | % w.r.t.<br>total diluted<br>share/<br>voting<br>capital of<br>the TC (*) |
| Before the acquisition/disposal under consideration, holding of:   |                               |   |   |
| Shares carrying voting rights  | 1350000                       | 2.43  | 2.43  |
| Voting rights (VR) otherwise than by shares  | -                             | -   | -   |
| 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)  | 1350000                       | 2.43  | 2.43  |
| Details of acquisition/sale  |                               |   |   |
| Shares carrying voting rights acquired/sold  | 250000                        | 0.45  | 0.45  |
| VRs acquired /sold otherwise than by shares  | -                             | -   | -   |
| 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 |                               | -   | -   |

| Total (a+b+c)  | 250000             | 0.45 | 0.45 |
|--|--------------------|------|------|
| After the acquisition/sale, holding of:  |                    | 1.00 | 1.98 |
| Shares carrying voting rights  | 1100000            | 1.98 | 1.98 |
| VRs otherwise than by shares   | -                  | -    | -    |
| 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. | -                  | -    | -    |
| Total (a+b+c)  | 1100000            | 1.98 | 1.98 |
| 6. Mode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential allotment/inter se transfer etc).   | Open Market        |      |      |
| 7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable  | 02.05.2024         |      |      |
| 8. Equity share capital/total voting capital of the TC before the said acquisition/sale  |                    |      |      |
| 9. Equity share capital/total voting capital of the TC after the said acquisition/sale   | 5,55,53,600shares  |      |      |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale.  | 5,55,53,600 shares |      |      |

## A.V.D

## Signature of the acquirer / Authorized Signatory

Place: Ahmedabad Date: 03.05.2024

## Note:

- (\*) 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.