01st July, 2024

To,

## **BSE Limited**

The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra.

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

Ref: Scrip Code - 500270

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and pursuant to Share Purchase Agreement executed with new promoter of the Company on 06<sup>th</sup> July, 2022, I have sold 4620 Equity Shares of the Company through offline transfer.

After this transaction, our total holding including Persons Acting in Concert (PAC) in your company stands at 3342 eq. shares i.e. 0.02 % of the total paid up share capital of The Baroda Rayon Corporation Limited.

In this regard, we are enclosing herewith requisite disclosure in the prescribed format of SEBI to comply with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

P. M. Linei

Priyadarshini Jyotiraditya Scindia

Add – 27, Safdarjung Road, New Delhi, NDMC, Nirman Bhavan, New Delhi - 110011

Encl.: As above

CC To: (i) The Baroda Rayon Corporation Limited

Reg. Off: P O Baroda Rayon Udhna Dist. Surat – 394220 (Gujarat)

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

Name of the Target Company (TC)	The Baroda Rayon Corporation Limited			
Name(s) of the acquirer and Persons Acting in	Priyadarshini Jyotiraditya Scindia			
Concert (PAC) with the acquirer	PAC – Sangramsinh Pratapsinh Gaekwad			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, Mumbai			
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/sale under				
consideration, holding of:				
a) Shares carrying voting rights	7962	0.04	NA	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NA	NA	NA	
c) Voting rights (VR) otherwise than by equity shares	NA	NA	NA	
d) Warrants/convertible securities/any other	NA	NA	NA	
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify				
holding in each category)				
e) Total (a+b+c+d)	7962	0.04	NA	
Details of acquisition/sale			196-17	
a) Shares carrying voting rights acquired	4620	0.02	NA	
b) VRs acquired otherwise than by equity shares	NA	NA	NA	
c) Warrants/convertible securities/any other	NA	NA	NA	
instrument that entitles the acquirer to receive				
shares carrying category) acquired	274	274	NIA	
d) Shares in the nature of encumbrance (pledge/	NA	NA	NA	
lien/ non-disposal undertaking/ others)				
e) Total (a+b+c+/-d)	4620	0.02	NA	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	3342	0.02	NA	
b) VRs otherwise than by equity shares	NA	NA	NA	
c) Warrants/convertible securities/any other	NA	NA	NA	
instrument that entitles the acquirer to receive	NA	NA	NA .	
shares carrying voting rights in the TC (specify holding in each category) after acquisition				
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA	

e) Total (a+b+c+d)	3342	0.02	NA	
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Sale as per Share Purchase Agreement executed on 06th July, 2022.			
Date of acquisition / sale of shares / <del>VR or date</del> of receipt of intimation of allotment of shares, whichever is applicable	28/06/2024			
Equity share capital / total voting capital of the TC before thesaid acquisition / sale	Rs. 22,91,13,590 divided into 2,29,11,359 equity shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after thesaid acquisition / sale	Rs. 22,91,13,590 divided into 2,29,11,359 equity shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the saidacquisition.	NA			

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (\*\*) 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.

Note - Number of shares along with PAC consist of seller promoters who are part of Share Purchase Agreement (SPA).

Priyadarshini Jyotiraditya Scindia

Date: 01/07/2024 Place: New Delhi

P.A. Linei