

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Dated: July 31, 2024

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

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Ref.: BSE Scrip Code No. “540743”

Ref: “GODREJAGRO”

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011. (“Takeover Regulations”)

Dear Sir / Madam,

Please find enclosed the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)

Encl.: A/a

CC: Astec LifeSciences Limited

Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai – 400079, Maharashtra



**DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	Astec LifeSciences Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Godrej Agrovet Limited (CIN: L15410MH1991PLC135359)		
Whether the acquirer belongs to promoter / promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition 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 under consideration, holding of acquirer:			
a) Shares carrying voting rights	1,04,56,151	53.61%	53.53%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,04,56,151	53.61%	53.53%

Details of acquisition:			
a) Shares carrying voting rights acquired	1,81,060	0.93%	0.93%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) 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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,81,060	0.93%	0.93%
After the acquisition, holding of acquirer:			
a) Shares carrying voting rights	1,06,37,211	54.54%	54.46%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) 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	NIL	NIL	NIL
Total (a+b+c+d)	1,06,37,211	54.54%	54.46%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment/ inter-se transfer etc).	Open Market		

Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	February 9, 2017 ¹
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 19,50,38,550/- (1,95,03,855 equity shares of Rs. 10/- each)
Equity share capital / total voting capital of the TC after the said Acquisition	Rs. 19,50,38,550/- (1,95,03,855 equity shares of Rs. 10/- each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 19,53,18,930/- (1,95,31,893 equity shares of Rs. 10/- each)

Note:

(*) 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 (erstwhile 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.

Date: July 31, 2024

For **Godrej Agrovet Limited**

Vivek Raizada

Head – Legal and Company Secretary & Compliance Officer

¹ In the course of reviewing its internal records, it was found that a filing under 29(2) of the SEBI (SAST) Regulations which was to be made within two working days from February 9, 2017, had inadvertently not been made. The said filing pertained to the acquisition of 1,81,060 equity shares of the Target Company by the Acquirer. The requisite filing is being made the Acquirer now for due compliance.