1 12 North View Co Op Hsg Society, Plot No 1 Nr Passport Office, Navrangpura Ahmedabad-380009

Date:26/09/2023

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051, Maharashtra.

To, BSE Limited 24th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001

To, Airan Limited 408 KIRTIMAN COMPLEX B/H REMBRAND, C.G ROAD Ahmedabad -380006

Dear Sir/Madam,

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

With reference to the Captioned Subject, please find enclosed herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for disposal of 40,737 Equity Shares of face Value of Rs. 2/- each of Airan Limited on September 26, 2023. Kindly take this information on your record.

Thanking You.

FOR, SUDEEP KUMARYV. AGRAWAL (HU

Sudeepkuma Vishwanath Agrawal

Karta of Sudeepkumar Wishwanath Agrawal HUF Seller

(Promoter Group)

Enclosed: A/a.

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

Name of the Target Company (TC)	AIRAN LIMITED		<u> </u>
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller Sudeepkumar Vishwanath Agrawal HUF PACs Ms. Abhilasha Sandeepkumar Agrawal Sudeepkumar V Agrawal HUF Mr. Abhishek Sandeepkumar Agrawal Mrs. Bhagwatidevi V Agrawal Mrs. Sudeepkumar Vishwanath Agrawal Mrs. Vandana Sudeepkumar Agrawal Mrs. Vandana Sudeepkumar Agrawal Mr. Kunchit Sudeepkumar Agrawal Vishwanath Agrawal HUF Airan Network Private Limited Mr. Sandeepkumar V Agrawal Mrs. Poonam Sandeep Agrawal Sandeepkumar Vishwanath Agrawal HUF		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE India Limited		
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 UNDER CONSIDERATION, HOLDING OF ACQUIRER ALONG WITH PAC:			
a) Shares carrying voting rights Shares carrying voting rights i. Mr. Abhishek Sandeepkumar Agrawal - 5674975	90535688	72.42	72.42

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, ;	Equity Shares			
1, 1	: C.J		j	
	 i. Sudeepkumar V Agrawal HUF - 40737 Equity Shares 			
j	Sandeepkumar V Agrawal HUF - 15000000 Equity Shares			
j	v. Mr. Sandeepkumar V Agrawal - 15000000 Equity Shares			
\	. Mrs. Poonam Sandeep Agrawal - 12509500 Equity Shares			
\	 Ms. Abhilasha Sandeepkumar Agrawal-95000 Equity Shares 			
\	ii. Mr. Sudeepkumar Vishwanath Agrawal - 115476 Equity Shares			
\ \	iii. Mrs. Vandana Sudeepkumar Agrawal - 100000 Equity Shares			
i	k. Mr. Kunchit Sudeepkumar Agrawal - Nil Equity Shares			
×	. Vishwanath Agrawal HUF - Nil Equity Shares			
×	 Airan Network Private Limited - 42000000 Equity Shares 	:		
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-		
c)	Voting rights (VR) otherwise than by shares		-	
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)	-	-	
e)	Total (a+b+c+d)	90535688	72.42	72.42
DE	AILS OF ACQUISITION/SALE			
a)	Shares carrying voting rights acquired/sold i. Sudeepkumar Vishwanath Agrawal HUF -40,737	40,737	0.03	0.03
b)	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	-		

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			<u> </u>
d) Shares encumbered/invoked/released by the acquirer	-	-	
e) Total (a+b+c+d)	40,737	0.03	0.03
After the-acquisition/sale, holding of acquirer along with PAC:			
Shares carrying voting rights	90494951	72.38	72.38
I. Mr. Abhishek Sandeepkumar Agrawal - 5674975 Equity Shares		, 2.30	72.30
II. Sandeepkumar V Agrawal HUF - 15000000 Equity Shares			
III. Mr. Sandeepkumar V Agrawal - 15000000 Equity Shares			
IV. Mrs. Poonam Sandeep Agrawal - 12509500 Equity Shares			•
V. Ms. Abhilasha Sandeepkumar Agrawal-95000 Equity Shares			
VI. Mr. Sudeepkumar Vishwanath Agrawal - 115476 Equity Shares			
VII. Mrs. Vandana Sudeepkumar Agrawal - 100000 Equity Shares			
VIII. Mr. Kunchit Sudeepkumar Agrawal - Nil Equity Shares			
IX. Vishwanath Agrawal HUF - Nil Equity Shares			
X. Airan Network Private Limited - 42000000 Equity Shares			
a) Shares encumbered with the acquirer	-		<u> </u>
b) VRs otherwise than by shares	-		•
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) after acquisition	-		
d) Total (a+b+c+d)	90494951	72.38	72.38

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Modes of acquisition/ sale (e.g. open market /off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	26/09/2023
Equity share capital / total voting capital of the TC before the said acquisition/sale	125020000 equity shares of Rupees 2.00 each aggregating to Rupees 25,00,40,000.00.
Equity share capital/ total voting capital of the TC after the said acquisition/sale	125020000 equity shares of Rupees 2.00 each aggregating to Rupees 25,00,40,000.00.
Total diluted share/voting capital of the TC after the said acquisition	125020000 equity shares of Rupees 2.00 each aggregating to Rupees 25,00,40,000.00.

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 (b) of SEBI (Listing Obligation and Disclosure Requirement) 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.

FOR, SUDEEP KUMAR V. AGRAWAR (HUI

Sudeepkumar Vishwanath AgraWarA

Karta of Sudeepkumar Vishwanath Agrawal HUF

Seller

(Promoter Group)

Enclosed: A/a.