

FROM: MEENA NILESH SAVLA

Date: 6 May, 2023

To,  
BSE Limited  
Department of Corporate Services  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

To,  
The Board of Directors  
RKD Agri & Retail Ltd  
Mumbai

Scrip Code No. 511169

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

Dear Sir,

Pursuant to the provisions of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I wish to inform you that Meena Savla promoter of the Company have acquired 1,20,00,000 Equity Shares of Re.1/- each of RKD Agri & Retail Limited, (herein after referred to as the company) on 5<sup>th</sup> May, 2023 through allotment of shares by converting outstanding warrants which has resulted change of 2% from the previous holding hence the disclosure is being filed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I request you to kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

M N Savla




Meena Nilesh Savla  
(Acquire/Promoter of RKD Agri & Retail Ltd)

Encl: As above.

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

Name of the Target Company (TC)	RKD AGRI & RETAIL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR NILESH SAVLA MRS MEENA NILESH SAVLA		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTERS		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD		
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 (**)
<b>Before the acquisition under consideration, holding of:</b>	35,29,715	73.54	70.60
a) Shares carrying voting rights			
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 T C (specify holding in each category)	3,81,25,000		
e) Total (a+b+c+d)			
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,20,00,000	54.18	20.34
b) VRs acquired /sold otherwise than by shares			
c) Warrants/ <del>convertible securities/any other instrument</del> that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,55,29,715		
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ <del>convertible securities/any other instrument</del> that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	2,61,25,000	70.11	70.60
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	PREFERENTIAL ALLOTMENT Pursuant to conversion of warrants into equity		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	5 <sup>TH</sup> MAY, 2023		
Equity shares capital / total voting capital of the TC before the said acquisition / sale	48,00,000 Equity Shares of Re.1/- per share Aggregating to Rs. 48,00,000/-		
Equity shares capital/ total voting capital of the TC after the said acquisition / sale	2,21,50,000 Equity Shares of Re. 1/- per share Aggregating to Rs. 2,21,50,000/-		
Total diluted share/voting capital of the TC after the said acquisition	5,90,00,000 Equity Shares of Re.1/- per share aggregating to Rs. 590,00,000/-		

M N Savla  
  
**Meena Niles Savla**  
 (Acquirer/promoter)

Place: Mumbai  
 Date: 6<sup>th</sup> May, 2013