MATHEW CYRIAC

Regd. Office: 1908, The Imperial, North Tower, B. B Nakashe Marg, Tardeo, Mumbai – 400 034.

Tel: 6280 8800/833

Email Id: mathew@florintree.com

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

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/ Promoter group		ZIM Laboratories Limited		
		Mr. Mathew Cyriac		
		M/s Elimath Advisors Pvt Ltd(PAC)		
		Mrs. Elizabeth Mathew (PAC)		
		No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows		Number	w.r.t.total share/voti ng capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Be of	fore the acquisition under consideration, holding			
a)	Shares carrying voting rights	72,25,498	14.83	14.83
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)	-	-	
e)	Total (a+b+c+d)	72,25,498	14.83	14.83
De	tails of acquisition/sale			
a)	Shares carrying voting rights: 1) Sold by Mathew Cyriac(7,73,674 – 1.59%) 2) Sold by Elimath Advisors Pvt Ltd(PAC)(10,15,760 – 2.08%) 3) Acquired by Elizabeth Mathew (PAC) (9,00,000 – 1.85%)	(8,89,434)	(1.83)	(1.83)
b)	VRs acquired /sold otherwise than by shares	-		-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive	-	-	

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	shares carrying voting rights in the TC (specify holding in each category) acquired/sold				
	Shares encumbered / invoked/released by the acquirer	4		*	
9)	Total (a+b+c+/-d)	(8,89,434)	(1.83)	(1.83)	
Afte	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	63,36,064	13.00	13.00	
b)	Shares encumbered with the acquirer	-	-	_	
c)	VRs 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) after acquisition	-	-		
e)	Total (a+b+c+d)	63,36,064	13.00	13.00	
Mode 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		10 th February, 2025			
Equity share capital / total voting capital of the TC before the said acquisition / sale		4,87,25,814 equity shares of face value Rs. 10/- aggregating to Rs. 48,72,58,140/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale		4,87,25,814 equity shares of face value Rs. 10/- aggregating to Rs. 48,72,58,140/-			
To sa	otal diluted share/voting capital of the TC after the aid acquisition	4,87,25,814 equity shares of face value Rs. 10/- aggregating to Rs. 48,72,58,140/-			

Note: Mr.Mathew Cyriac has sold 1.59% shares from the shareholding as mentioned in the last disclosure dt. 05.09.2024. Elimath Advisors Pvt Ltd(PAC) has sold 2.08% shares i.e change in excess of 2% of shares from the shareholding as mentioned in the last disclosure dt. 05.09.2024. Mrs. Elizabeth Mathew (PAC) has acquired 1.85%.

The disclosure is being made as shareholding of Mr. Mathew Cyriac along with Elimath Advisors Pvt Ltd (PAC) has changed more than 2%, however, the total shareholding of Mr. Mathew Cyriac alongwith Elimath Advisors Pvt Ltd (PAC) and Mrs. Elizabeth Mathew (PAC) is 13.00%.

(*) 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.

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(**) 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.

Signature of the seller

Place: Mumbai

Date: 11th February, 2025
