Date: 21th February 2025

To,
The Department of Corporate Service,
BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001.

To,
The Board of Directors of
ARCHIT ORGANOSYS LIMITED

Plot No. 25/9-A, Phase-III GIDC Naroda,
Ahmedabad-382330.
Scrip Code: 524640

Dear Sir/ Madam,

## <u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial acquisition of Shares and Takeover) Regulation 2011, pertaining to acquisition of the equity shares of Archit Organosys Limited on 19th February, 2025.

Kindly take the same on records.

Yours Faithfully,

Archana K. Amin

Encl.: As Above

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

Name of the Target Company (TC)	ARCHIT ORGANOSYS LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ARCHANA KANDARP AMIN  PAC: kandarp Amin Archit Amin Suchit Amin Shimoli Amin Manini Amin			
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			
Details of the acquisition <del>/ disposal</del> 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 :				
a) Shares carrying voting rights.				
Archana Kandarp Amin	45,78,662	22.31%	22.31%	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL	
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)	NIL NIL	NIL NIL	NIL NIL	
e) Total(a+b+c+d)	45,78,662	22.31%	22.31%	

	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold.				
	Archana Kandarp Amin	12,500	0.06%	0.06%	
	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	NIL NIL	NIL NIL	NIL NIL	
d)	holding in each category) acquired/sold. Shares encumbered / invoked/released by the acquirer.	NIL	NIL	NIL	
e)	Total(a+b+c+/-d)	12,500	0.06%	0.06%	
	er the acquisition <del>/sale</del> , holding of: Shares carrying voting rights				
	Archana Kandarp Amin	45,91,162	22.37%	22.37%	
c)	Shares encumbered with the acquirer VRs 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) afteracquisition	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	
e)	Total(a+b+c+d)	45,91,162	22.37%	22.37%	
	of acquisition <del>/ sale (</del> e.g. open market <del>/ off-market / issue / rights issue / preferential allotment/ inter-se r etc).</del>	Open Market Purchase			
	facquisition /-sale of shares / VR or date of receipt mation of allotment of shares, whichever is ble	19 <sup>th</sup> February 2025			
	share capital / total voting capital of the TC before d acquisition / sale	Rs. 20,52,07,230 consisting of 2,05,20,723 equity shares of Rs. 10/- each			
	share capital/ total voting capital of the TC after d acquisition /sale	Rs. 20,52,07,230 consisting of 2,05,20,723 equity shares of Rs. 10/- each			
Total d	iluted share/voting capital of the TC after the said tion	Rs. 20,52,07,230 consisting of 2,05,20,723 equity shares of Rs. 10/- each			

- (\*) 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.
- (\*\*) 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.

## ARCHANA KANDARP AMIN Acquirer

Place: Ahmedabad Date: 21/02/2025

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