To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai 400051

Sub: <u>Disclosure under sub-regulation 2 of regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011</u>

Please find enclosed herewith disclosure under sub-regulation 2 of regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, pursuant to change in shareholding from the last disclosure made above 2% (two percent) of total shareholding.

You are requested to kindly take the same on your records.

For and on behalf of Aastha Gupta & Person acting in concert

Aastha Gupta

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

| Name of the Target Company (TC) | Anmol India Limited | | | |
|--|---|---|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | As per enclosed Annexure 1 | | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE and National Stock Exchange of 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: | | | | |
| a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/ lien/ non- | 14,85,846 | 2.61 | 2.61 | |
| 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) | 14,85,846 | 2.61 | 2.61 | |
| Details of acquisition/ sale | | | | |
| a) Shares carrying voting rights acquired/soldb) VRs acquired /sold otherwise than by shares | 25,01,370 | 4.39 | 4.39 | |
| 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/sold | - | - | - | |
| d) Shares encumbered / invoked/released by the acquirer Total (a+b+c+d) | 25,01,370 | 4.39 | 4.39 | |
| After the acquisition/sale, holding of: | | | | |
| a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VPs otherwise than by shares | 39,87,216 | 7.00 | 7.00 - - | |
| 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) | 39,87,216 | 7.00 | 7.00 | |

| 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 | 14/07/2023 to 18/09/2023 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 5,69,14,150 Equity shares of ₹ 10 each |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 5,69,14,150 Equity shares of ₹ 10 each |
| Total diluted share/voting capital of the TC after the said acquisition | 5,69,14,150 Equity shares of ₹ 10 each |

- (*) 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 the SEBI (LODR) 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 and on behalf of Aastha Gupta & Person acting in concert

Aastha Gupta

Place: Noida Date: 21/09/2023

Encl: a/a.

| | | | | Α | nnexure - 1 | | | | |
|-----------------------------|-------------------|------|--------|--------------------|-------------|--|--|--|--|
| Revised Shareholding | | | | | | | | | |
| | Pre - Transaction | | Change | Post - Transaction | | | | | |
| Name of Shareholder | No. of Shares | %Age | | No. of Shares | %Age | | | | |
| Sachin Gupta | 10 | 0.00 | | 10 | 0.00 | | | | |
| Rachit Gupta | - | 0.00 | | - | 0.00 | | | | |
| Sonam Gupta | 4,580 | 0.01 | | 4,580 | 0.01 | | | | |
| Skyveil Trade Solutions LLP | - | 0.00 | | - | 0.00 | | | | |
| Saroj Gupta | - | 0.00 | | - | 0.00 | | | | |
| R S Securities | - | 0.00 | 436634 | 436,634 | 0.77 | | | | |
| Grow Well Solutions | - | 0.00 | 873246 | 873,246 | 1.53 | | | | |
| Aastha Gupta | 1,481,256 | 2.60 | | 1,481,256 | 2.60 | | | | |
| RS Futures LLP | - | 0.00 | 839726 | 839,726 | 1.48 | | | | |
| Laxmi Trade Solutions | - | 0.00 | 351764 | 351,764 | 0.62 | | | | |
| Total | 1,485,846 | 2.61 | | 3,987,216 | 7.00 | | | | |

For and on behalf of Aastha Gupta & Person acting in concert

Aastha Gupta

Place: Noida Date: 21/09/2023