REGD. OFFICE: 54, OKHLA INDUSTRIAL ESTATE, PHASE – III, NEW DELHI – 110020

Tel: + 91 8586927812; Email id: kalindifarms14@gmail.com

8th December, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 The Secretary The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 **The Company Secretary PPAP Automotive Limited** 54, Okhla Industrial Estate, Phase III, New Delhi - 110020

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are submitting herewith the information of acquisition of shares of PPAP Automotive Limited on 6th December, 2022 in the prescribed format in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours faithfully For Kalindi Farms Private Limited

Abhishek Jain Director 00137651

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011

| Name of the Target Company (TC) | PPAP Automotive Limited | | | |
|---|---|---|---|--|
| Name(s) of the acquirer and Persons Acting in | Kalindi Farms Private Limited | | | |
| Concert (PAC) with the acquirer | Mr. Ajay Kumar Jain, Mrs. Vinay Kumari Jain, Mr. | | | |
| | Abhishek Jain, Ajay Kumar Jain HUF, Mrs. Rashi | | | |
| | Jain, Abhishek Jain HUF, Prism Suppliers Private Limited, Smart Commotrade Private Limited, Elpis Infrastructure Corporation Private Limited, Arhaan Ventures Private Limited. | | | |
| | | | | |
| | | | | |
| | | | | |
| Whether the acquirer belongs to | Yes | | | |
| Promoter/Promoter group | | | | |
| Name(s) of the Stock Exchange(s) where the | National Stock Exchange of India Limited; and | | | |
| shares of TC are Listed | are Listed BSE 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/ disposal under | | | | |
| consideration, holding of : | | | | |
| a) Shares carrying voting rights | 90,97,476 | 64.98 | 64.98 | |
| 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) | 90,97,476 | 64.98 | 64.98 | |
| Details of acquisition/sale | | | | |
| a) Shares carrying voting rights acquired/sold | | | | |

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| | Tel: + 91 8586927812; Email | id: kalindifarms1 | 4@gmail.com | | | |
|-----------------|---|--|-------------|-------|--|--|
| | Kalindi Farms Private Limited | 3391 | 0.02 | 0.02 | | |
| b) | VRs acquired 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) | | | | | |
| | acquired/sold | | | | | |
| d) | Shares encumbered/ invoked/released by | - | - | - | | |
| | the acquirer | | | | | |
| e) | Total (a+b+c+d) | 3391 | 0.02 | 0.02 | | |
| Afte | r the acquisition/ sale , holding of: | | | | | |
| a) | Shares carrying voting rights | 91,00,867 | 65.00 | 65.00 | | |
| b) | Shares encumbered with the acquirer | - | - | - | | |
| c) | VRs otherwise than by equity 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) | 91,00,867 | 65.00 | 65.00 | | |
| Mod | de of acquisition/ sale (e.g. open market / | Open Market | L | L | | |
| off-r | narket / public issue / rights issue | | | | | |
| /pre | ferential allotment / inter-se transfer etc.) | | | | | |
| Date | e of acquisition / sale of shares / VR or date | 06.12.2022 | | | | |
| of r | eceipt of intimation of allotment of shares, | | | | | |
| whic | chever is applicable | | | | | |
| Equi | ty share capital / total voting capital of the | 1,40,00,000 Equity Shares of Rs. 10/- each | | | | |
| TC b | efore the said acquisition/ sale | | | | | |
| Equi | ty share capital/ total voting capital of the | 1,40,00,000 Equity Shares of Rs. 10/- each | | | | |
| TC a | fter the said acquisition/ sale | | | | | |
| Tota | I diluted share/voting capital of the TC after | 1,40,00,000 Equity Shares of Rs. 10/- each | | | | |
| the | said acquisition/ sale | uisition/ sale | | | | |
| | | 1 | | | | |

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Note:

(*) 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.

For Kalindi Farms Private Limited

Abhishek Jain Director 00137651

Place: Noida Date: 08.12.2022