### RAJEEV A. PIRAMAL

61, Piramal House, Sir Pochkhanwala Road, Worli, Mumbai – 400 030

Date: 04/08/2021

To,

**BSE** Limited,

1<sup>st</sup> Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

Script Code: 535958

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051

Symbol: INTEGRA

Integra Garments and Textiles Limited

Plot No. G2- M.I.D.C. Industrial Estate Post, Salai Dhaba, Butibori Nagpur 441108

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

Dear Sir,

With reference to the captioned subject, please find enclosed (Annexure A) herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the above information on your records.

Rajeev A. Piramal

**Promoter** 

#### Annexure - A

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

| Name of the Target Company (TC)                                                                                                                                                             | Integra Garments and Textiles Limited                                                                                                                                                                                                                                                                                                                                   |                                                                       |                                                            |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------|--|
| Name(s) of the <del>acquirer</del> / seller and Persons Acting in Concert (PAC) with the <del>acquire</del> r/ seller                                                                       | Mr. Rajeev A. Piramal                                                                                                                                                                                                                                                                                                                                                   |                                                                       |                                                            |  |
| Persons acting in concert (PAC) with the seller                                                                                                                                             | Persons acting in concert (PAC) with the seller:                                                                                                                                                                                                                                                                                                                        |                                                                       |                                                            |  |
|                                                                                                                                                                                             | <ol> <li>Ms. Urvi A. Piramal</li> <li>Mr. Harshvardhan A. Piramal</li> <li>Mr. Nandan A. Piramal</li> <li>Ms. Kalpana Singhania</li> <li>Ashok Piramal Group Textiles Trust acting through is trustee Ms. Urvi A. Piramal</li> <li>Morarjee Goculdas Spinning and Weaving Co. Ltd Senior Employees ESOP Trust acting through its trustee Ms. Urvi A. Piramal</li> </ol> |                                                                       |                                                            |  |
| Whether the acquirer/ seller belongs to Promoter/Promoter-group                                                                                                                             | Yes                                                                                                                                                                                                                                                                                                                                                                     |                                                                       |                                                            |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                          | BSE Limited     National Stock Exchange of India                                                                                                                                                                                                                                                                                                                        |                                                                       |                                                            |  |
| Details of the <del>acquisition</del> / disposal as follows                                                                                                                                 | Number                                                                                                                                                                                                                                                                                                                                                                  | % w.r.t.total<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |  |
| Before the <del>acquisition</del> / sale under consideration, holding of :                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                         |                                                                       |                                                            |  |
| <ul><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance (pledge/ lien/</li></ul>                                                                            | 16,522                                                                                                                                                                                                                                                                                                                                                                  | 0.05%                                                                 | 0.05%                                                      |  |
| non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares                                                                                                            | N.A.                                                                                                                                                                                                                                                                                                                                                                    | N.A.                                                                  | N.A.                                                       |  |
| <ul> <li>d) Warrants/convertible securities/any other instrument<br/>that entitles the acquirer to receive shares carrying<br/>voting rights in the T C (specify holding in each</li> </ul> | N.A.<br>N.A.                                                                                                                                                                                                                                                                                                                                                            | N.A.<br>N.A.                                                          | N.A.<br>N.A.                                               |  |
| category) e) Total (a+b+c+d)                                                                                                                                                                | 16,522                                                                                                                                                                                                                                                                                                                                                                  | 0.05%                                                                 | 0.05%                                                      |  |

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|                                                                                | Details of acquisition/sale                                                                                                    |                                                                                                                                                                          |            |       |  |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------|--|
| 1                                                                              | Shares carrying voting rights acquired/sold                                                                                    | 16,522                                                                                                                                                                   | 0.05%      | 0.05% |  |
| 1                                                                              | VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument                               | N.A.                                                                                                                                                                     | N.A.       | N.A.  |  |
|                                                                                | that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | N.A.                                                                                                                                                                     | N.A.       | N.A.  |  |
| d)                                                                             | Shares encumbered / invoked/released by the acquirer                                                                           | -                                                                                                                                                                        | -          | -     |  |
| e)                                                                             | Total (a+b+c+/-d)                                                                                                              | 16,522                                                                                                                                                                   | 0.05%      | 0.05% |  |
| Afte                                                                           | er the <del>acquisition</del> /sale, holding of:                                                                               |                                                                                                                                                                          |            |       |  |
| a)                                                                             | Shares carrying voting rights                                                                                                  | NIL                                                                                                                                                                      | NIL        | NIL   |  |
| b)                                                                             | Shares encumbered with the acquirer                                                                                            | N.A.                                                                                                                                                                     | N.A.       | N.A.  |  |
|                                                                                | VRs otherwise than by shares Warrants/convertible securities/any other instrument                                              | N.A.                                                                                                                                                                     | N.A.       | N.A.  |  |
| ,                                                                              | that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each                         | N.A.                                                                                                                                                                     | N.A.       | N.A.  |  |
| e)                                                                             | category) after acquisition Total (a+b+c+d)                                                                                    | NIL                                                                                                                                                                      | NIL        | NIL   |  |
| public issue / rights issue / preferential allotment / inter-se transfer etc). |                                                                                                                                | Pursuant to Share Purchase Agreement dated 31 <sup>st</sup> March, 2021 entered with Mr. Vishesh Gupta and intimated to stock exchanges on 31 <sup>st</sup> March, 2021. |            |       |  |
|                                                                                | Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable     |                                                                                                                                                                          | 03/08/2021 |       |  |
|                                                                                | share capital / total voting capital of the TC before the quisition / sale                                                     | 3,63,32,349 Equity Shares of face value of Rs. 3/- each                                                                                                                  |            |       |  |
|                                                                                | share capital/ total voting capital of the TC after the quisition / sale                                                       | 3,63,32,349 Equity Shares of face value of Rs. 3/- each                                                                                                                  |            |       |  |

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Total diluted share/voting capital of the TC after the said acquisition 3,63,32,349 Equity Shares of face value of Rs. 3/- each

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.
- (\*\*) 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.

Rajeev A. Piramal Promoter Integra Garments and Textiles Limited

Date: 04/08/2021 Place: Mumbai