

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

Name of the Target Company (TC)	Gayatri Projects Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> Grantham, Mayo, Van Otterloo & Co. LLC  <u>Persons Acting in Concert:</u> GMO Emerging Markets Equity Fund GMO Emerging Markets Fund Separately Managed Account managed by GMO		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange National Stock Exchange of India		
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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	a) 9,810,127	a) 5.24%	a) 5.24%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	b) N/A	b) N/A	b) N/A
c) Voting rights (VR) otherwise than by shares	c) N/A	c) N/A	c) N/A
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)	d) N/A	d) N/A	d) N/A
e) Total (a+b+c+d)	e) 9,810,127	e) 5.24%	e) 5.24%

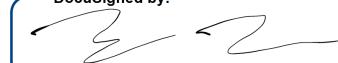
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	a) 820,000	a) .44%	a) .44%
b) VRs acquired /sold otherwise than by shares	b) N/A	b) N/A	b) N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	c) N/A	c) N/A	c) N/A
d) Shares encumbered / invoked/released by the acquirer	d) N/A	d) N/A	d) N/A
e) Total (a+b+c+/-d)	e) 820,000	e) .44%	e) .44%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	a) 8,990,127	a) 4.80%	a) 4.80%
b) Shares encumbered with the acquirer	b) N/A	b) N/A	b) N/A
c) VRs otherwise than by shares	c) N/A	c) N/A	c) N/A
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	d) N/A	d) N/A	d) N/A
e) Total (a+b+c+d)	e) 8,990,127	e) 4.80%	e) 4.80%
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	December 5, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Equity Voting Share Capital: 9,810,127 Voting Share Capital: 9,810,127		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Equity Voting Share Capital: 8,990,127 Voting Share Capital: 8,990,127		
Total diluted share/voting capital of the TC after the said acquisition	Equity Voting Share Capital: 8,990,127 Voting Share Capital: 8,990,127		

(\* ) 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.

**Signature of the acquirer / seller / Authorised Signatory**

DocuSigned by:  
  
 BEBDCB810A23445...

Place: Boston, MA (USA)

Date: March 14, 2023

\*\*\*\*\*