December 18, 2023

To:

BSE Limited

P.J. Towers, Dalal Street Mumbai – 400001 Email: Corp.relations@bseindia.com

Mankind Pharma Limited

262, Okhla Industrial Estate Phase-III New Delhi, 110020 Email: investors.@mankindpharma.com

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai 400051 Email: takeover@nse.co.in

Dear Sir/Madam,

<u>Subject</u>: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, in respect of sale of certain equity shares of Mankind Pharma Limited by Beige Limited and Link Investment Trust.

- 1. Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time ("SEBI Takeover Regulations"), we wish to inform you that we, the undersigned have collectively have sold 1,80,00,000 equity shares of Mankind Pharma Limited, a company listed on the BSE Limited and the National Stock Exchange of India Limited on December 12, 2023, by way of an open market sale.
- 2. In this regard, please find enclosed the disclosure required to be made under Regulation 29(2) of SEBI Takeover Regulations.
- 3. We request you to kindly take the same on record.

Yours faithfully,

For an on behalf of **BEIGE LIMITED**

For an on behalf of LINK INVESTMENT TRUST

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Name: Louis Michael Kirsley Calisse Title: Director Place: Ebene, Mauritius Name: Ashley Menezes Title: Authorised signatory Place: Mumbai

<u>Format for disclosure under Regulation 29(2) of the Securities and Exchange Board of India</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Mankind Pharma Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Beige Limited Link Investment Trust		
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		No 1. BSE Limited 2. National Stock Exchange of India Limited		
a)		3,00,44,132	7.50%	7.50%
,	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c) d)	Voting rights (VR) 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)	N/A Nil	N/A Nil	N/A Nil
e)	Total (a+b+c+d)	3,00,44,132	7.50%	7.50%
Details o	of acquisition/ sale	1 80 00 000	4.400/	4.49%
a) b)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares	1,80,00,000 N/A	4.49% N/A	4.49% N/A
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive	Nil	Nil	Nil
	shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N/A	N/A	N/A
d)		N/A	N/A	N/A
e)	Total $(a+b+c+/-d)$	1,80,00,000	4.49%	4.49%

After th	e acquisition/ sale, holding of:					
b)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares	1,20,44,132 N/A N/A	3.01% N/A N/A	3.01% N/A 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	Nil	Nil	Nil		
e)	Total (a+b+c+d)	1,20,44,132	3.01%	3.01%		
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 12, 2023			
Equity share capital / total voting capital of the TC before the said acquisition / sale		40,05,88,440				
	Equity share capital/ total voting capital of the TC after the said acquisition / sale		40,05,88,440			
Total diluted share/voting capital of the TC after the said acquisition / sale		40,05,88,440				

(*) 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 Securities and Exchange Board of India (Listing

(**) 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 an on behalf of **BEIGE LIMITED**

For an on behalf of LINK INVESTMENT TRUST

Name: Ashley Menezes Title: Authorised signatory Place: Mumbai

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Name: Louis Michael Kirsley Calisse Title: Director Place: Ebene, Mauritius