VIRENDRAA K JAIN

Promoter

Address: 5 Sampat Avenue Near Mayank, Blue Water Park

Bicholi Mardana, Indore (M.P.)452016

Email: kovidjain@indraindustries.in

Date: 28th May, 2024

Contact No: +91- 9425913717

To,

The Secretary,

Corporate Relationship Department,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001(MH)

Subject: Disclosure pursuant to Regulation29(2) of the SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011 ("SAST Regulations")in respect of disposal of 870475 (Eight Lakh Seventy Thousand Four Hundred Seventy-Five)Equity Shares of INR 10/- each (13.44%)of the total paid up share capital of the Target Company).

BSE Scrip Code: 539175 ISIN: INE924N01016

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Virendraa K Jain, being a Promoter of the Company, would like to inform that on 23th May, 2024 I have disposed 870475 (Eight Lakh Seventy Thousand Four Hundred Seventy-Five) equity shares of Indra Industries Limited (the Company).

The disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

You are requested to please take on record and disseminate the same on the Exchange website accordingly.

Thanking You,

Yours Faithfully, Jain

Virendraa K Jain

Promoter

CC

To,

The Compliance Officer,

Indra Industries Limited

Registered Office: 406, Airen Heights, Opp.Orbit Mall, Scheme No.54, Vijay Nagar, A.B.Road, Indore MP 452010 IN

Email: info@indraindustries.in

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Indra Industries Limited (CIN: L74140MP1984PLC002592) BSE Scrip Code: 539175; ISIN: INE924N01016		
Name(s) of the seller/acquirer and Persons Acting in Concert (PAC) with the acquirer	Virendraa K Jain		
Whether the seller/acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC 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/votin g capital of the TC (**)
Before the acquisition/sale under consideration, holding of: a) Shares carrying voting rights 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 T C (specify holding in each category)	870475	13.44%	13.44%
e) Total (a+b+c+d)	870475	13.44%	13.44%
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold 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	870475	13.44%	13.44%
category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	870475	13.44%	13.44%
After the acquisition/sale, holding of: a) Shares carrying voting rights	0	0.0%	0.0%

b) Shares encumbered with the acquirer 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)	0	0.0%	0.0%	
Mode of acquisition / sale (e.g. open market / off-market/ public issue / rights issue / preferential allotment /inter-se transferetc).	Sale in Open market			
Date of acquisition / sale of shares /-VR or date of receipt of intimation of allotment of shares, whichever is applicable	23 th May, 2024			
Equity share capital/total voting capital of the TC before the said acquisition/sale	INR64770700divided into 6477070equity shares of INR10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	INR 64770700divided into 6477070equity shares of INR 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	INR 64770700divided into 6477070equity shares of INR 10/- each			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchanges under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) 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.

Virendra K Jain
Promoter

Date: 28th May, 2024

Place: Indore