

VEENA GUPTA

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Dated: April 28, 2023

**To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001**

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to sale of 1,08,000 (One Lakh Eight Thousand) Equity Shares of face value of INR 10/- each representing 2.05% of the paid-up equity share capital of Golkonda Aluminium Extrusions Limited in trenches from April 25, 2023 to April 27, 2023.

You are requested to take the same in your records.



**Veena Gupta
(Seller)**

CC:
The Company Secretary and Compliance Officer
Golkonda Aluminium Extrusions Limited
A-2/78-B, Keshav Puram,
New Delhi, Delhi - 110035

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

| | | | |
|---|---|---|---|
| Name of the Target Company (TC) | Golkonda Aluminium Extrusions Limited | | |
| Names of the Acquirer/Seller and Person Acting in Concert (PAC) with the Acquirer | Mrs. Veena Gupta (Hereinafter referred to as the 'Seller') | | |
| Whether the Acquirer/Seller belongs to Promoter/Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition as follows | Number of Shares | % w.r.t. total share/ voting capital wherever applicable | % w.r.t. total diluted share/ voting capital of the TC |
| Before the acquisition/sale under consideration, holding of: | | | |
| a) Shares carrying voting rights | 2,00,030 | 3.80 | 3.80 |
| b) Shares in the nature of encumbrance | 0 | 0.00 | 0.00 |
| c) Voting rights (VR) otherwise than by shares | 0 | 0.00 | 0.00 |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold | 0 | 0.00 | 0.00 |
| Total (a+b+c+d) | 2,00,030 | 3.80 | 3.80 |
| Details of acquisition/sale: | | | |
| a) Shares carrying voting rights acquired/sold | 1,08,000 | 2.05 | 2.05 |
| b) VRs acquired /sold otherwise than by shares | 0 | 0.00 | 0.00 |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold | 0 | 0.00 | 0.00 |
| d) Shares encumbered / invoked/released by the acquirer | 0 | 0.00 | 0.00 |
| Total (a+b+c+d) | 1,08,000 | 2.05 | 2.05 |
| After the acquisition/sale, holding: | | | |
| a) Shares carrying voting rights | 92,030 | 1.75 | 1.75 |
| b) Shares encumbered with the acquirer | 0 | 0.00 | 0.00 |
| c) VRs otherwise than by shares | 0 | 0.00 | 0.00 |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition | 0 | 0.00 | 0.00 |
| Total (a+b+c+d) | 92,030 | 1.75 | 1.75 |

Veena Gupta

| | |
|---|---|
| Mode of acquisition / sale | On-Market Sale |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | April 25, 2023 to April 27, 2023 (For details, please refer Annexure) |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety Five Thousand and Ninety only) consisting of 52,69,509 (Fifty Two Lakh Sixty Nine Thousand Five Hundred and Nine) fully paid-up Equity shares of INR 10/- each |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety Five Thousand and Ninety only) consisting of 52,69,509 (Fifty Two Lakh Sixty Nine Thousand Five Hundred and Nine) fully paid-up Equity shares of INR 10/- each |
| Total diluted share/voting capital of the TC after the said acquisition/sale | INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety Five Thousand and Ninety only) consisting of 52,69,509 (Fifty Two Lakh Sixty Nine Thousand Five Hundred and Nine) fully paid-up Equity shares of INR 10/- each |

Veena Gupta
(Seller)

Date: April 28, 2023

Place: New Delhi

Annexure

| Date of Sale | No. of Shares sold | % of no. of shares | Cumulative % |
|----------------------------|--------------------|--------------------|---|
| 25-04-2023 | 48,000 | 0.91 | 0.91 |
| 27-04-2023 | 60,000 | 1.14 | 2.05 <i>(Disclosure triggering event)</i> |
| Total | 1,08,000 | 2.05 | |
| Total No. of shares | | 5,269,509 | |

Veena Singh