MATHEW CYRIAC

Regd. Office: 1908, The Imperial, North Tower, B. B Nakashe Marg, Tardeo, Mumbai – 400 034.

Tel: 6280 8800/833 Email Id: <u>mathew@florintree.com</u>

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

Name of the Target Company (TC)		ZIM Laboratories Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mr. Mathew Cyriac		
		M/s Elimath Advisors Pvt Ltd(PAC)		
Whether the acquirer belongs to Promoter/ Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		No BSE Limited and National Stock Exchange of India Limited		
Be of :	fore the acquisition under consideration, holding			
a)	Shares carrying voting rights	71,01,800	14.58	14.58
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)		-	-
e)	Total (a+b+c+d)	71,01,800	14.58	14.58
De	tails of acquisition/sale			
a)	Shares carrying voting rights: 1) Sold by Mathew Cyriac(15,36,302 – 3.15%) 2) Acquired by Elimath Advisors Pvt Ltd(PAC)(16,60,000 – 3.40%)	1,23,698	0.25	0.25
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 category) acquired/sold	-	=	
d)	Shares encumbered / invoked/released by the acquirer	•	-	

Malmongh

MATHEW CYRIAC

Regd. Office: 1908, The Imperial, North Tower, B. B Nakashe Marg, Tardeo, Mumbai – 400 034.

Tel: 6280 8800/833 Email Id: <u>mathew@florintree.com</u>

e)	Total (a+b+c+/-d)	1,23,698	0.25	0.25	
Aft	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	72,25,498	14.83	14.83	
b)	Shares encumbered with the acquirer		5	-	
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)	72,25,498	14.83	14.83	
ma	de of acquisition / sale (e.g. open market / off- rket / public issue / rights issue / preferential tment / 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		3 rd September, 2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale		4,87,25,814 equity shares of face value Rs. 10/- aggregating to Rs. 48,72,58,140/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale		4,87,25,814 equity shares of face value Rs. 10/- aggregating to Rs. 48,72,58,140/-			
Tota said	al diluted share/voting capital of the TC after the data	4,87,25,814 equity shares of face value Rs. 10/- aggregating to Rs. 48,72,58,140/-			

Note: Mr.Mathew Cyriac has sold 3.15% shares i.e change in excess of 2% of Shares from the shareholding as mentioned in the last disclosure dt. 30.03.2024. Elimath Advisors Pvt Ltd(PAC) has acquired 3.40%.

The disclosure is being made as individual shareholding of Mr.Mathew has changed more than 2%, however, the total shareholding of Mr.Mathew Cyriac alongwith Elimath Advisors Pvt Ltd(PAC) is 14.83%.

- (*) 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.

Paining

MATHEW CYRIAC

Regd. Office: 1908, The Imperial, North Tower, B. B Nakashe Marg, Tardeo, Mumbai – 400 034.

Tel: 6280 8800/833

Email Id: mathew@florintree.com

Signature of the seller

Place: Mumbai

Date: 5th September, 2024
