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

Name of the Target Company (TC)		Golkonda Aluminium Extrusions Ltd GRID TRADING PRIVATE LIMITED		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BOMBAY STOCK EXCHANGE		
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 (**)
Be of	fore the <del>aequisition</del> /sale under consideration, holding			
a) b) c)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) 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 T C (specify holding in each category)	729287	13.83%	13.83%
e)	Total (a+b+c+d)	729287	13.83%	13.83%
	Details of acquisition/sale	The second secon	•	
a) b) c) d) e)	Shares carrying voting rights acquired/sold VRs acquired /sold 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) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	300000	5.69%	5.69%
٠)	10.01 (4.0.0.7 4)	300000	5.69%	5.69%

After the acquisition/sale, holding of:	Total Control		
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument</li> </ul>		8.14%	8.14%
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)		8.14%	8.14%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 <sup>th</sup> April 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. <b>5,26,95,090</b> /- divided into <b>52,69,509</b> Equity shares of Rs. 10/- each fully paid up		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. <b>5,26,95,090</b> /- divided into <b>52,69,509</b> Equity shares of Rs. 10/- each fully paid up.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. <b>5,26,95,090</b> /- divided into <b>52,69,509</b> Equity shares of Rs. 10/- each fully paid up.		

(\*) 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.

For GRID TRADING PRIVATE LIMITED

**Authorised Signatory** 

Place: Mumbai

Date: 25th April 2024

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Date: 25/04/2024

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001. Board of Directors Golkonda Aluminium Extrusions Ltd A-2/78-B Keshav Puram, North West, New Delhi-110035

<u>Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

## Dear sir/Madam

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith necessary information in the format prescribed in the said regulation relating to acquisition of shares of **Golkonda Aluminium Extrusions Ltd** 

Please take the same on your record.

Thanks & Regards

For GRID TRADING PRIVATE LIMITED

Srinath Rathi DIN: -03374879

Date: 25/04/2024 Place: Mumbai