VIJAY KUMAR GUPTA

Chartered Accountant

88, Poorvi Marg, Vasant Vihar, New Delhi - 110 057. Ph. : 011-26140723

Dated: May 09, 2023

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

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

Dear Sir/Madam,

With reference to the above captioned subject, please note that, We, Vijay Kumar Gupta, Veena Gupta and Ashish Kumar Gupta (hereinafter referred to as 'Sellers') have sold 2,06,545 (Two Lakh Six Thousand Five Hundred and Forty Five) Equity Shares of face value of INR 10/- each representing 3.92% of the paid-up equity share capital of Golkonda Aluminium Extrusions Limited in trenches from April 28, 2023 to May 05, 2023. In this regard, we are hereby submitting the disclosure required under Regulation 29(2) of SEBI (SAST) Regulations, 2011.

You are requested to take the same in your records.

Vijay Kumar Gupta (Seller)

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Ashish Kumar Gupta

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

Golkonda Aluminium Extrusions Limited			
Mr. Vijay Kumar Gupta			
Mrs. Veena Gupta			
Mr. Ashish Kumar Gupta			
(Hereinafter referred to as the 'Sellers')			
No			
BSE Limited			
ber of	f % w.r.t. total	% w.r.t. total	
es	share/ voting	diluted share/	
	capital wherever		
	applicable	the TC	
1	applicable	the re	
1			
×			
,97,793	3.75	3.75	
92,030	1.75	1.75	
,01,500	9.52	9.52	
0	0.00	0.00	
0	0.00	0.00	
0	0.00	0.00	
,91,323	15.02	15.02	
65,045	1.23	1.23	
91,000	1.73	1.73	
50,500	0.96	0.96	
0	0.00	0.00	
0	0.00	0.00	
0	0.00	0.00	
,06,545	3.92	3.92	
,06,545	;	3.92	

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After the acquisition/sale, holding:			
a) Shares carrying voting rights			
Vijay Kumar Gupta	1,32,748	2.52	2.52
Veena Gupta	1,030	0.02	0.02
Ashish Kumar Gupta	4,51,000	8.56	8.56
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	0	0.00	0.00
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC after			
acquisition			
Total (a+b+c+d)	5,84,778	11.10	11.10
Mode of acquisition / sale	On-Market Sale		1
Date of acquisition / sale of shares / VR or date	April 28, 2023 to May 05, 2023		
of receipt of intimation of allotment of shares,	(For details, please refer Annexure)		
whichever is applicable			
Equity share capital / total voting capital of the	INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety		
TC before the said acquisition/sale	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	INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety		
TC after the said acquisition/sale	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		
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Total diluted share/voting capital of the TC	INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety		
after the said acquisition/sale	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		
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Vijay Kumar Gupta (Seller)

Veena Gupta

Ashish Kumar Gupta

Date: May 09, 2023 Place: New Delhi

Annexure

Date of Sale	Name of the Seller	No. of Shares sold	% of no. of shares	Cumulative %	
28-04-2023	Veena Gupta	41,000	0.78	0.78	
04-05-2023	Veena Gupta	50,000	0.95	0.05	1.72
04-05-2023	Vijay Kumar Gupta	45		1.73	
05-05-2023	Vijay Kumar Gupta	65,000	2.19	3.92	
05-05-2023	Ashish Kumar Gupta	50,500		(Disclosure triggering event)	
Total		2,06,545	3.92		
	Total No. of shares		5,2	69,509	

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