

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

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|--|--|--|--|
| Name of the Target Company (TC)  | <b>Elegant Floriculture &amp; Agrotech (India) Limited</b> |  |  |
| Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | <b>Mrs. Sushilkanta Nareshkumar Agarwal</b>                |  |  |
| Whether the acquirer belongs to Promoter/ Promoter Group   | <b>Yes</b>   |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are listed   | <b>BSE Limited</b>   |  |  |
| Details of acquisition <del>/disposal</del> as follows:  | Number   | % w.r.t. total share/ voting capital wherever applicable | % w.r.t. total diluted share/ voting capital of the TC |
| <b>Before the acquisition <del>/disposal</del> under consideration, holding of:</b>  |  |  |  |
| a) Shares carrying voting rights   | 48910  | 0.24%  | 0.24%  |
| 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 TC (specify holding in each category)                 | --   | --   | --   |
| e) Total (a+b+c+d)   | <b>48910</b>   | <b>0.24%</b>   | <b>0.24%</b>   |
| <b>Details of acquisition <del>/sale</del></b>   |  |  |  |
| a) Shares carrying voting rights acquired <del>/sold</del>   | 102700   | 0.51%  | 0.51%  |
| b) VRs acquired <del>/sold</del> 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  | --   | --   | --   |
| e) Total (a+b+c+/-d)   | <b>102700</b>  | <b>0.51%</b>   | <b>0.51%</b>   |

|  |   |              |              |
|--|---|--------------|--------------|
| <b>After the acquisition /sale, holding of:</b>  |   |              |              |
| a) Shares carrying voting rights   | 151610  | 0.76%        | 0.76%        |
| 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)   | <b>151610</b>   | <b>0.76%</b> | <b>0.76%</b> |
| Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)  | <b>Inter-se transfer<br/>(Receipt on Partition of Basudev Durgaprasad Agarwal HUF) (Off Market)</b> |              |              |
| Date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable   | <b>28<sup>th</sup> March, 2023</b>  |              |              |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | <b>Rs. 20,00,00,000/-</b>   |              |              |
| Equity share capital / total voting capital of the TC after the said acquisition /sale   | <b>Rs. 20,00,00,000/-</b>   |              |              |
| Total diluted share/voting capital of the TC after the said acquisition /sale  | <b>Rs. 20,00,00,000/-</b>   |              |              |

*Sushilk*

**Sushilkanta Nareshkumar Agarwal**  
Acquirer

Place : Mumbai  
Date : 30<sup>th</sup> March, 2023