Date: 26.02.2024

BSE Limited
Corporate Relation Department

1st Floor, New Trading Ring
Rotunga Building, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

Enclosed please find disclosure under regulation 29(2) of the <u>SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u> in prescribed format regarding my shareholding in the Orient Bell Ltd. where I fall in the promoter group category.

Kindly take note of the same.

Yours faithfully,

D1/6, VasantVihar

New Delhi- 110057%

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

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		ORIENT BELL LIMITED Sarla Daga Yes 1. National Stock Exchange of India Ltd. 2. BSE Ltd.							
					Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
					Bei	fore the acquisition under consideration, holding of:	17,79,423	12.21	12.09
					b)	Shares carrying votingrights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) Voting rights (VR) otherwise than byshares 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) Total (a+b+c+d)			
		a) b) c) d) e)	Shares carrying voting rightsacquired/sold VRs acquired /sold otherwise than byshares 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 theacquirer Total (a+b+c+/-d)		0.01	0.01			



After the acquisition/sale, holding of:	17,80,570 12.22	12.10	
 a) Shares carrying votingrights b) Shares encumbered with theacquirer c) VRs otherwise than byshares 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) afteracquisition e) Total (a+b+c+d) 			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / 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	23.02.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,57,35,760		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	14,57,35,760		
Total diluted share/voting capital of the TC after the said acquisition	14,72,09,260		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

Signature of the acquirer

(Sarla Daga)

Place: New Delhi Date: 26/02//2024