December 11, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1, 'G' Block, Bandra- Kurla Complex, Bandra (E), Mumbai-400051.

Scrip Code: AKSHOPTFBR

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai – 400 001. Scrip Code: 532351

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

Dear Sir/Ma'am,

I, Dr. Kailash Shantilal Choudhari, Promoter of Aksh Optifibre Limited ('Target Company'), hereby submit my requisite disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to Change in my holding in view of Transfer of 60,00,000 (3.69%) equity shares to Rohan Rashi Family Trust by way of Gift.

We request you take the same on records.

Thanking You

(Dr. Kailash Shantilal Choudhari)

Promoter & Director

Khandha

Encl: a/a

CC:

The Compliance Officer **Aksh Optifibre Limited**, F-1080, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan-301019

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

Name of the Target Company (TC)	Aksh Optifibre Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dr. Kailash Shantilal Choudhari PACs, list enclosed as Annexure A. Yes		
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC areListed	BSE Limited National Stock Exchange of India Limited		
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(**)
Before the acquisition / sale under consideration, holding of: a) Shares carrying voting rights by Dr. Kailash Shantilal Choudhari	1,53,72,095	9.45	9.45
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	3 -2	i a	(=)
c) Voting rights (VR) otherwise than by shares	(3	•
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)	-	=	>2
e) Total (a+b+c+d)	1,53,72,095	9.45	9.45
Details of aequisition/sale a) Shares carrying voting rights acquired/sold by Dr. Kailash Shantilal Choudhari	60,00,000	3.69	3.69
b) VRs acquired /sold otherwise than by shares	18	\$ = 3	/#
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	ä		-
d) Shares encumbered / invoked/released by the acquirer	-	•	-
e) Total (a+b+c+/-d)	60,00,000	3.69	3.69

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After the acquisition/sale, holding of: a) Shares carrying voting rights by	93,72,095	5.76	5.76
Dr. Kailash Shantilal Choudhari			
b) Shares encumbered with the acquirer		*	3#3
c) VRs otherwise than by shares	=	5	
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition	-	-	(#)
e) Total (a+b+c+d)	93,72,095	5.76	5.76
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market- Transfer by way of Gift		
Date of acquisition / sale of shares / VR or date of receipt ofintimation of allotment of shares, whichever is applicable	December 10, 2024		
Equity share capital / total voting capital of the TC before thesaid acquisition / sale	16,26,97,971 Equity Shares of Rs. 5/- each fully paid-up amounted to Rs. 81,34,89,855		
Equity share capital/ total voting capital of the TC after thesaid acquisition / sale	16,26,97,971 Equity Shares of Rs. 5/- each fully paid-up amounted to Rs. 81,34,89,855		
Total diluted share/voting capital of the TC after the saidacquisition/ sale	16,26,97,971 Equity Shares of Rs. 5/- each fully paid-up amounted to Rs. 81,34,89,855		

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

Signature:

Dr. Kailash Shantilal Choudhari

Promoter & Director

Place: New Delhi Date: 11.12.2024

List of Persons Acting in Concert (PAC) with the Acquirer

Forming part of Disclosure made under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated December 11, 2024 by Dr. Kailash Shantilal Choudhari:

S. No.	Names of Person Acting in Concert (PAC)	No. of Equity Shares	Percentage of Holding
1	Ms. Seema Choudhari	68,00,262	4.18
2	Mr. Rohan Kailash Choudhari	1,50,500	0.09
3	Ms. Rashi Choudhari	1,50,500	0.09
	Total	71,01,262	4.36

Kehandha