Date: 05/06/2024

URVI SHREYAS VIRANI

B-42, Raghukul Appartments, Opp. Sharda Bag, Shroff Road, Rajket - 360001 Member of Promoter Group of SAR AUTO PRODUCTS LIMITED

BSE LTD.

25 FLOOR, P. J. TOWER DALAL STREET, FORT MUMBAI-400 001

ISIN: INE002E01010

Sub: Intimation under Regulation 29(2)of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Respected Sir/Madam,

Please find enclosed herewith disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format, in respect of 31,000 Equity shares received by way of Gift (off market) of the Sar Auto Products Limited ('Company') on following dates:

Sr. No. Date of Purchase/Existing shares as on date of No. of shares % of shares Post share held acquisition by way receipt of shares by way of gift received by way of Shareholding in % gift with Shareholding in % 1191151 0.02 1000 11.90,151 (24.98%) 03-06-2024 (24.999% i.e. 25.00%) 1221151 (25.63) 0.63 30,000 1191151 04-06-2024 (24.999% i.e. 25.00%)

Kindly take the above information/documents on your record please.

Thanking you, Yours faithfully

Urvi Shrevas Virani (Member of Promoter Group)

Encl – as above

Company Secretary/Board of Directors

Sar Auto Products Limited (CIN: L34100GJ1987PLC010088), 50-E BHAKTINAGAR INDS ESTATE RAJKOT GJ 360002 IN

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

Name of the Target Company(TC)	SAR AU	TO PRODU	ICTS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in (PAC) with the acquirer/seller	•	Mrs. Urvi Sl Group) Persons Ac Mr. Ramesl Mr. Shreyas	hreyas Virani (Promoter  ting in Concert (PAC)  hbhai D Virani (Promoter)  Virani (Promoter)  ree R Virani (Promoter		
Whether the acquirer/seller belongs to Promoter/Prom	oter group	Yes , belongs to promoter Group  Bombay Stock Exchange -BSE			
Name(s) of the Stock Exchange(s) where the shares of	TC are Listed Bombay	Stock Excha	nge -BSE		
Details of the acquisition/disposal as follows	Number	% w.r.t.tota lshare/vo tingcapit alwherev erapplica ble(*)	% w.r.t. total diluted share/voting capital of the TC(**)		

Be of:	fore the acquisition by gift/sale under consideration ,holding			
a)	Shares carrying voting rights		Ima	
•	Mrs. Urvi Shreyas. Virani(Promoter Group)	1190151	24.98	24.98
	Persons Acting in Concert (PAC)			
	Mr. Rameshbhai D Virani ( Promoter)	1094480	22.97	22.97
•	Mr. Shreyas Virani (Promoter)	233440	4.90	4.90
•	Mrs. Rajeshree R Virani — (Promoter Group)	872510	18.31	18.31
b)	Sharesinthenatureofencumbrance(pledge/lien/non-disposalundertaking/others) Voting rights(VR)otherwise than by shares		ir Polyagani	
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)		n bassan	
e)	Total(a+b+c+d)	3390581	71.16	71.16
etails	of acquisition by gift/sale			
a)	Shares carrying voting rights acquired/sold			
	Mrs. Urvi Shreyas Virani — (Promoter Group)	31000	0.65	0.65
	Persons Acting in Concert (PAC)			*
•	Mr. Rameshbhai D Virani (Promoter)	-	-	
•	Mr. Shreyas Virani (Promoter)			
	Mrs. Rajeshree R Virani – (Promoter Group)	_	-	_

á

_				-	
	b)	VRs acquired/sold otherwise than by shares			
	8)	vivs acquired/sold offici wise than by shares			
	c)	Warrants/convertiblesecurities/anyotherinstrumentthatentitlesth eacquirertoreceivesharescarryingvotingrightsintheTC(specifyh oldingineachcategory) acquired/sold	-		
	d)	Shares encumbered/invoked/released by the acquirer	-	-	_
	e)	Total(a+b+c+d)	31000	0.65	0.65
	Aft	er the acquisition by gift/sale, holding of:			
	a)	Shares carrying voting rights			
	•	Mrs. Urvi Shreyas Virani — (Promoter Group)	1221151	25.63	25.63
		Persons Acting in Concert (PAC)			
	•	Mr. Rameshbhai D Virani (Promoter)	1094480	22.97	22.97
	•	Mr. Shreyas Virani (Promoter)	233440	4.90	4.90
	•	Mrs. Rajeshree R Virani – (Promoter Group)	872510	18.31	18.31
				T.	
	f)	VRs acquired/sold otherwise than by shares	_		_
	α)	Worrents/convertibles assisting/contact in the state of t		1	
	g)	Warrants/convertiblesecurities/anyotherinstrumentthatentitlesth eacquirertoreceivesharescarryingvotingrightsintheTC(specifyh oldingineachcategory) acquired/sold	-	_	-
	h)	Shares encumbered/invoked/released by the acquirer		-	-
	i)	Total(a+b+c+d)	3421581	71.81	71.81

Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market (by way of Gift)
Date of acquisition (by way of Gift) /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	1,000 Equity shares on 03/06/2024 & 30,000 Equity shares on 04/06.2024
Equity share capital/ total voting capital of the TC before the said acquisition/sale	Rs. 47647400/- (4764740 Equity Shares of Rs. 10 each)
anitychore capital / total voting capital of the 11, after the said	Rs. 47647400/- (4764740 Equity Shares of Rs. 10 each)
otal diluted chare/voting capital of the 11 after the caid	Rs. 47647400/- (4764740 Equity Shares of Rs. 10 each)

(\*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35of 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.

Urvi S. Virani

Member of Promoter group

Date: 05/06/2024