24th May, 2023

Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Company Code: 506022

Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Company Symbol: PRAKASH

Ref:

<u>Disclosure under Regulation 29 of SEBI (Substantial Acquisition</u> of Shares and Takeovers) Regulations, 2011

Dear Sir,

I would like to inform you that I have acquired / purchased 19,254 equity shares of Prakash Industries Ltd. from open market (NSE) on 24th May, 2023.

I am enclosing herewith disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in this respect.

This is for your information and record please.

Yours truly,

(Ved Prakash Agarwal)

V.P. Agann

Encl: as above

CC To:

Prakash Industries Ltd. 15 Km. Stone, Delhi Road, Hissar – 125044

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

Name of the Target Company (TC)	Prakash Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ved Prakash Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirer is promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. (BSE) The National Stock Exchange of India Ltd. (NSE)		
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 under consideration, holding of :			
a) Shares carrying voting rights	20497530	11.446	11.446
 b) Shares in the nature of encumbrance (pledge/lien / non-disposal undertaking / others) 	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	20497530	11.446	11.446
Details of acquisition / sale :			
a) Shares carrying voting rights acquired / sold	19254	0.011	0.011
b) VRs acquired / sold otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge /lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	19254	0.011	0.011

After the acquisition / sale, holding of :				
a) Shares carrying voting rights	20516784	11.457	11.457	
b) Shares encumbered with acquirer	Nil	Nil	Nil	
c) VRs otherwise than by shares	Nil	Nil	Nil	
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	Nil	Nil	Nil	
e) Total (a+b+c+d)	20516784	11.457	11.457	
Mode of acquisition (e.g. open market / off-market/ public issue / rights issue / preferential allotment / inter-se transfer etc.)	19,254 equity shares purchased from Open market (NSE)			
Date of acquisition of / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.05.2023			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.1790818390/- (179081839 equity shares of Rs.10/- each)			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.1790818390/- (179081839 equity shares of Rs.10/- each)			
Total diluted share/voting capital of the TC after the said acquisition	Rs.1790818390/- (179081839 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 SEBI (LODR) Regulation 31.
- (**) 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.

V.P. Agenmy

Signature of the acquirer / seller / Authorised Signatory