Tushar Shah Address: 7 Rajkrupa flat, Manubhai Joadhani Road, Paldi Ahmedabad-380007

Date: 03.05.2024

To, BOMBAY STOCK EXCHANGE LIMITED, P J Towers, Dalal Street Mumbai - 400001

Dear Sir,

Sub: <u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Please find attached herewith Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for sale of shares of the Gujarat Toolroom Limited on 3 May, 2024.

Please take the same on your records and oblige.

Thanking you, Yours faithfully

Tushar Shah

Encl: a/a

C.C.: GUJARAT TOOLROOM LIMITED,

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

1. Name of the Target Company (TC)	Gujarat Toolroom Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tushar Shah		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
5. Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	voting capital of
Before the acquisition/disposal under consideration, holding of:			the TC (*)
Shares carrying voting rights	975000	1.75	1.75
Voting rights (VR) otherwise than by shares	-	-	-
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)	975000	1.75	
Details of acquisition/sale	773000	1.75	1.75
hares carrying voting rights equired/sold	240000	0.43	0.43
Rs acquired /sold otherwise than by nares	-	-	-
Varrants/convertible securities/any other estrument that entitles the acquirer to seeive shares carrying voting rights in e TC (specify holding in each category) equired/sold	-	-	-

Total (a+b+c)			
	240000	0.43	0.43
After the acquisition/sale, holding of: Shares carrying voting rights			
VRs otherwise than by shares	735000	1.32	1.32
Warrants/convertible securities/eng.	-	-	1.52
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.		-	-
Total (a+b+c) 5. Mode of acquisition/sale (e.g., open	735000	1.32	1.32
ssue/preferential allotment/inter se ransfer etc).	Open Market		
Date of acquisition/sale of shares/VR r date of receipt of intimation of llotment of shares, whichever is oplicable	03.05.2024		
Equity share capital/total voting capital the TC before the said acquisition/sale	5,55,53,600 shares		
Equity share capital/total voting capital the TC after the said acquisition/sale	5,55,53,600shares		
Total diluted share/voting capital of TC after the said acquisition/sale.	5,55,53,600 shares		

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Signature of the acquirer / Authorized Signatory

Place: Ahmedabad Date: 03.05.2024

Note:

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