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, Seema Choudhari, in the capacity of the Trustee of Rohan Rashi Family Trust ("Acquirer"), hereby submit the requisite disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to change in holding in view of acquisition of 60,00,000 (3.69%) shares from Dr. Kailash Shantilal Choudhari, by way of Gift.

As per Regulation 31A (6) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, which provides that in case of gift of shares held by a promoter / person belonging to the promoter group, immediately on such event, the recipient of such shares shall be classified as a promoter/ person belonging to the promoter group, as applicable.

Accordingly, this transaction of voluntary gift of equity shares by Dr. Kailash Shantilal Choudhari shall classify Rohan Rashi Family Trust as a Member of Promoter Group of the Company.

We request you take the same on records.

Seem Chadlan

Thanking You,

For Rohan Rashi Family Trust

Seema Choudhari

Trustee

Encl: a/a

CC:

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

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Company (TC)		Aksh Optifibre Limited		
		Rohan Rashi Family Trust PACs, list enclosed as Annexure A		
whether the acquirer belongs to Fromotel/Fromotel group		Prior to this transaction, the acquirer did not belong to the category of Member of Promoter group. However, consequent to this transaction and pursuant to Regulation 31A (6) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2011 gift of equity shares by Mr. Kailash Shantilal Choudhari, member of Promoter Group of the Target Company shall classify Rohan Rashi Family Trust as member of Promoter Group of the Target Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a) b)	the acquisition under consideration, holding of: Shares carrying voting rights i. Acquirer Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares 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)	Nil	Nil	Nil
	s of acquisition			
	Shares carrying voting rights acquired i. Acquirer VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	60,00,000	3.69%	3.69%

Seem Chadlan

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d)	category) acquired Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e)	Total (a+b+c+/-d)	60,00,000	3.69%	3.69%
After t	he acquisition, holding of:			
	Shares carrying voting rights i. Acquirer VRs otherwise than by equity shares	60,00,000	3.69%	3.69%
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) after acquisition Shares in the nature of encumbrance (pledge/ lien/ non-			
u)	disposal undertaking/ others)			
e)	Total (a+b+c+d)	60,00,000	3.69%	3.69%
	of acquisition (e.g. open market / public issue / rights preferential allotment / inter-se transfer/encumbrance,		. Kailash Shanti	r of shares of the Target ilal Choudhari, Promoter as Family Trust
	features of the securities acquired including time till ation, ratio at which it can be converted into equity etc.		=	
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.		December 10, 2024		
	share capital / total voting capital of the TC before the quisition	16,26,97,971 Equity Shares of Rs. 5/- each fully paid-up amounted to Rs. 81,34,89,855		
Equity acquisi	share capital/ total voting capital of the TC after the said tion	16,26,97,971 Equity Shares of Rs. 5/- each fully paid-up amounted to Rs. 81,34,89,855		
Total o	liluted share/voting capital of the TC after the said tion	16,26,97,971 Equity Shares of Rs. 5/- each fully paid-up amounted to Rs. 81,34,89,855		
		H		

Seem Chrodlan

- (*) 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.

Signature:

For Rohan Rashi Family Trust

Seem Chrodlan

Seema Choudhari

Trustee

Place: New Delhi

Date: December 11, 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 Rohan Rashi Family Trust:

S. No.	Names of Person Acting in Concert (PAC)	No. of Equity Shares	Percentage of Holding	
1	Dr. Kailash Shantilal Choudhari	93,72,095	5.76	
2	Ms. Seema Choudhari	68,00,262	4.18	
3	Mr. Rohan Kailash Choudhari	1,50,500	0.09	
4	Ms. Rashi Choudhari	1,50,500	0.09	
	Total	1,64,73,357	10.12	

For & on behalf of Rohan Rashi Family Trust

Seem Chrodlan

Seema Choudhari (Trustee)

Date: December 11, 2024

Place: New Delhi