CHIRAG SHAH

12 JAGAT RAJ NIWAS,1ST FLOOR,PUSHA NEAR JAIN TEMPLE,MALAD EAST, MUMBAI-400097

The Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Dalal Street, Fort, Mumbai – 400001

Kind Attention: Mr. Rakesh Parekh

Dear Sir,

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

Ref.: Name- Evergreen Textiles Limited and Scrip Code- 514060

With reference to the subject matter, enclosed herewith please find the details of Shares acquired of Evergreen Textiles Limited in term of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 on 07th November, 2023.

Kindly take the same on your records and acknowledge the receipt.

Mr. Chirag Shah

Authorised Signatory

Date: 07/11/2023 Place: Mumbai

Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Evergreen Textiles Limited		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Mr. Chirag Shah		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC areListed	Bombay Stock Exchange 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 under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) e) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other	26,11,448	54.41%	54.41%
instrumentthat entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	26,11,448	54.41%	54.41%
a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares 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		17.84%	17.84%
 d) Shares encumbered / invoked/released by the acquire e) Total (a+b+c+/-d) 	8,56,107	17.84%	17.84%

After the acquisition/sale, holding of:				
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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	34,67,555	72.24%	72.24%	
e) Total (a+b+c+d)	34,67,555	72.24%	72.24%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Off-market through Share Purchase Agreement			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07-11-2023 8,56,107 Equity Shares (Vedica Rajiv Podar)			
Equity share capital / total voting capital of the TC before the said acquisition / sale	4800000 equity shares of Rs. 10/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4800000 equity shares of Rs. 10/-			
Total diluted share/voting capital of the TC after the said acquisition	NA			

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the companyto the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming fullconversion of the outstanding convertible securities/warrants into equity shares of the TC.

Mr. Chirag Shah Authorised Signatory

Place: Mumbai Date: 07-11-2023