### **BSE Limited**

**September 23, 2023** 

Corporate Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 520127

Company Secretary & Compliance Officer Balurghat Technologies Limited 170 / 2 C, Acharya Jagadish Chandra Bose Road, Kolkata, West Bengal, 700014

Dear Sir/Madam,

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

With reference to the above, kindly find enclosed herewith the details of acquisition and disposal of shares of the Company by the Promoter/Promoter Group of Balurghat Technologies Limited as inter-se transfers by way of gift, in the prescribed format.

Kindly take the above on record.

Thanking You Yours faithfully,

Arun Kumar Sethia
(Authorised Signatory)

Encl.: As above

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

Name of the Target Company (TC)	Balurghat Technologies Limited					
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Acquirer: 1.Sneh Kanta Sethia  Seller: Arun Kumar Sethia					
Whether the acquirer belongs to Promoter/Promoter group	Yes					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE 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:			L			
a) Shares carrying voting rights	Annexure 1	Annexure 1	Annexure 1			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	· -	-			
c) Voting rights (VR) otherwise than by shares	-	-	-			
d) 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)	-	-	-			
e) Total (a+b+c+d)	Annexure 1	Annavura 1	Annayura 1			
Details of acquisition/sale	Annexure	Annexure 1	Annexure 1			
a) Shares carrying voting rights acquired/sold	Annexure 1	Annexure 1	Annexure 1			
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					
d) Shares encumbered /	-	-	-		
invoked/released by the acquirer					
e) Total (a+b+c+d)	Annexure 1	Annexure 1	Annexure 1		
After the acquisition/sale,					
holding of:					
a) Shares carrying voting rights	Annexure 1	Annexure 1	Annexure 1		
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	1 1 1 1 1 1 1 1 1 1 1 1				
acquisition	THE RESERVE				
e) Total (a+b+c+d)	Annexure 1	Annexure 1	Annexure 1		
Mode of acquisition/ sale (e.g.,	Off market				
open market / off-market / public	(Inter se transfer of shares by way of gift)				
issue / rights issue / preferential					
allotment / inter-se transfer etc.).					
Date of acquisition / sale of	22/09/2023				
shares / VR or date of receipt of					
intimation of allotment of shares,					
whichever is applicable					
Equity share capital / total voting	182,00,000 Equity Shares of Rs. 10/- each				
capital of the TC before the said					
acquisition / sale					
Equity share capital/ total voting	182,00,000 Equity Shares of Rs. 10/- each				
capital of the TC after the said					
acquisition / sale					
Total diluted share/voting capital	182,00,000 Equity Shares of Rs. 10/- each				
of the TC after the said					
acquisition/sale					

Arun Kumar Sethia (Authorised Signatory)

Place: Kolkata

Date: September 23, 2023

### Annexure 1

Shareholding Details	Before the transaction		Transaction		After the transaction				
	No. of Shares / voting rights	% w.r.t Total share capital of TC	% w.r.t total diluted share capital of TC	No. of Shares / voting rights	% w.r.t Total share capital of TC	% w.r.t total diluted share capital of TC	No. of Shares / voting rights	% w.r.t Total share capital of TC	% w.r.t total diluted share capital of TC
Acquirer:						0.10			0.10
1. Sneh Kanta Sethia	1441018	7.92	7.92	80000	0.44	0.44	1521018	8.36	8.36
Total	1441018	7.92	7.92	80000	0.44	0.44	1521018	8.36	8.36
Seller: 1.Arun Kumar Sethia	81798	0.45	0.45	80000	0.44	0.44	1798	0.01	0.01
Total	81798	0.45	0.45	80000	0.44	0.44	1798	0.01	0.01

### NOTE:

There had been no conversion of outstanding convertible securities/warrants into equity shares of the TC. Hence total diluted share capital of the TC is equal to the total share capital.

