From

URVI SHREYAS VIRANI

B-42, Raghukul Appartments, Opp. Sharda Bag, Shroff Road, Rajkot – 360001 Member of Promoter Group of SAR AUTO PRODUCTS LIMITED

To.

BSE LTD.

25[™]FLOOR, P. J. TOWER DALAL STREET,FORT MUMBAI-400 001

ISIN: INE002E01010

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

Respected Sir/Madam,

Please find enclosed herewith disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format, in respect of 30,000 Equity shares received by way of Gift (off market) of the Sar Auto Products Limited ('Company') as under:

Sr. No. Date of Purchase/Existing shares as on date of No. of shares % of shares Post share held with acquisition by way receipt of shares by way of gift received by way of Shareholding in % of gift with Shareholding in % gift

10-06-2024

1271151 (26.68%)

30,000

0.63

1301151 (27.31%)

Date: 11/06/2024

Kindly take the above information/documents on your record please.

Thanking you, Yours faithfully

Urvi Shreyas Virani

(Member of Promoter Group)

Encl – as above

CC

Company Secretary/Board of Directors

Sar Auto Products Limited (CIN: L34100GJ1987PLC010088), 50-E BHAKTINAGAR INDS ESTATE RAJKOT GJ 360002 IN

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

Name of the Target Company(TC)	SAR AUTO PRODUCTS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC)with the acquirer/seller	 Acquirer (by way of Gift -off market) Mrs. Urvi Shreyas Virani (Promoter Group) Persons Acting in Concert (PAC) Mr. Rameshbhai D Virani (Promoter) Mr. Shreyas Virani (Promoter) Mrs. Rajeshree R Virani (Promoter Group) 		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes , belongs to promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange -BSE		
Details of the acquisition/disposal as follows	Number % w.r.t.tota lshare/vo tingcapit alwherev erapplica ble(*) % w.r.t. total diluted share/voting capital of the TC(**)		

Bei	fore the acquisition by gift/ sale under consideration ,holding			
a)	Shares carrying voting rights			
•	Mrs. Urvi Shreyas. Virani(Promoter Group)	1271151	26.68	26.68
	Persons Acting in Concert (PAC)			
•	Mr. Rameshbhai D Virani (Promoter)	1094480	22.97	22.97
•	Mr. Shreyas Virani (Promoter)	233440	4.90	4.90
•	Mrs. Rajeshree R Virani – (Promoter Group)	872510	18.31	18.31
b)	Sharesinthenatureofencumbrance(pledge/lien/non-disposalundertaking/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 TC (specify holding in each category)	-	-	-
e)	Total(a+b+c+d)	3471581	72.86	72.86
Details (of acquisition by gift/ sale			
a)	Shares carrying voting rights acquired/sold			
•	Mrs. Urvi Shreyas Virani — (Promoter Group)	30000	0.63	0.63
	Persons Acting in Concert (PAC)			
•	Mr. Rameshbhai D Virani (Promoter)			
•	Mr. Shreyas Virani (Promoter)			
•	Mrs. Rajeshree R Virani – (Promoter Group)			

b)	VRs acquired/sold otherwise than by shares			
c)	Warrants/convertiblesecurities/anyotherinstrumentthatentitlesth eacquirertoreceivesharescarryingvotingrightsintheTC(specifyh oldingineachcategory) acquired/sold			
d)	Shares encumbered/invoked/released by the acquirer			
e)	Total(a+b+c+d)	30000	0.63	0.63
Aft	er the acquisition by gift/sale, holding of:			
a)	Shares carrying voting rights			
•	Mrs. Urvi Shreyas Virani — (Promoter Group)	1301151	27.31	27.31
	Persons Acting in Concert (PAC)			
•	Mr. Rameshbhai D Virani (Promoter)	1094480	22.97	22.97
•	Mr. Shreyas Virani (Promoter)	233440	4.90	4.90
•	Mrs. Rajeshree R Virani – (Promoter Group)	872510	18.31	18.31
f)	VRs acquired/sold otherwise than by shares			
g)	Warrants/convertiblesecurities/anyotherinstrumentthatentitlesth eacquirertoreceivesharescarryingvotingrightsintheTC(specifyh oldingineachcategory) acquired/sold			
h)	Shares encumbered/invoked/released by the acquirer			
i)	Total(a+b+c+d)	3501581	73.49	73.49

Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / interse transfer etc).	Off market (by way of Gift)
Date of acquisition (by way of Gift) /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	10/06/2024
Equity share capital/ total voting capital of the TC before the said acquisition/sale	Rs. 47647400/- (4764740 Equity Shares of Rs. 10 each)
Equityshare capital / total voting capital of the TC after the said acquisition/sale	Rs. 47647400/- (4764740 Equity Shares of Rs. 10 each)
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 47647400/- (4764740 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 Clause 35of 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.

Wrvi S. Virani

Member of Promoter

group

Date: 11/06/2024