

**REGD Office:** Unit no. 401, 4th floor, Crystal Paradise, next to Janki Centre, Veera Desai Road, Andheri, Mumbai-400053 **CIN**: U67100MH2020PTC337921 **Email**: <a href="mailto:espeonconsultingpvtltd@gmail.com">espeonconsultingpvtltd@gmail.com</a>

Date: - 20/01/2025

To,

The BSE Ltd.

Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover)

Regulations, 2011.

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, Espeon Consulting Private Limited, located Unit no. 401, 4th floor, Crystal Paradise, Next to Janki Centre, Veera Desai Road, Andheri, Mumbai-400053, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposal of 1,00,000 Equity shares of the Company of Maagh Advertising and Marketing Services Ltd on 15th January, 2025 through On market Mode.

Kindly take the same in your record. Thanking

You,

For Espeon Consulting Private Limited

NAVNATH JANU KHAMBAL

Director

DIN: 08679568

Encl: as above

CC:

To Maagh Advertising and Marketing Services Ltd



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

| Name of the Target Company (TC)  | Maagh Advertising and Marketing Services Ltd Espeon Consulting Private Limited |   |   |
|--|--|---|---|
| Name(s) of the transferor/disposer<br>transferee/ <del>purchaser</del> and <del>Persons Acting in Concert</del><br><del>(PAC)</del> with the <del>transferor/</del> disposer           |  |   |   |
| Whether the disposer belongs to Promoter/Promoter group  | No   |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed.  | Bombay Stock Exchange Segment<br>SME   |   |   |
| Details of the <del>acquisition</del> / disposal as follows  | Number   | % w.r.t.  total share/votin g capital wherever applicable (*) | % w.r.t. total diluted share/vot ing capital of the TC (**) |
| #Before the disposal under consideration, holding of :   |  |   |   |
| a) Shares carrying voting rights   | 22,75,000  | 10.11%  | 10.11%  |
| b) Shares in the nature of encumbrance (pledge/<br>lien/ non-disposal<br>undertaking/others)   | -  | -   | -   |
| <ul><li>c) Voting rights (VR) otherwise than by shares</li><li>d) Warrants/convertible securities/any other</li></ul>  | -  | -   | -   |
| receive shares carrying voting rights in the T C (specify holding in each category)  | -  | -   | -   |
| e) Total (a+b+c+d)   | 22,75,000  | 10.11%  | 10.11%  |
| Details of acquisition/sale  a) Shares carrying voting rights acquired/sold  b) VRs acquired /sold otherwise than by shares  | 1,00,000   | 0.44%   | 0.44%   |
| 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)   | 1,00,000   | 0.44%   | 0.44%   |



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| #After the disposal holding of:   |  |                                       |                               |
|---|--|---------------------------------------|-------------------------------|
| <ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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</li> <li>e) Total (a+b+c+d)</li> </ul> | 21,75,000<br>-<br>-<br>-<br>21,75,000                                  | 9.66%<br>-<br>-<br>-<br><b>9.66</b> % | 9.66%<br>-<br>-<br>-<br>9.66% |
| Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).   |  | On Market                             |                               |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  | Date<br>15/01/2025   |                                       |                               |
| Equity share capital / total voting capital of the TC before the said acquisition / sale  | Paid Up Capital: Rs 22,50,12,500<br>(2,25,01,250 shares of Rs.10 each) |                                       |                               |
| Equity share capital / total voting capital of the TC after the said acquisition /sale  | Paid Up Capital: Rs 22,50,12,500<br>(2,25,01,250 shares of Rs.10 each) |                                       |                               |
| Total diluted share/voting capital of the TC after the said acquisition   | Paid Up Capital: Rs 22,50,12,500<br>(2,25,01,250 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 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.

For Espeon Consulting Private Limited

NAVNATH JANU KHAMBAL

Director DIN: 08679568 Place: Mumbai