Clarification letter

Date: 29/01/2025

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumabi-400001

Dear Sir,

Sub: Clarification letter regarding typographical error in disclosure filed under regulations 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code: 530929

This is in continuation to the earlier disclosure submitted by the company on 29th January, 2025 under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. This is to inform you that I have rectified the inadvertent clerical/typographical error in Disclosure under 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 under raw 3 and 5 and the same is also enclosed for the reference purpose.

I hereby submitting the revised disclosure after rectifying the clerical and typographical error

I would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

Thanking You,

Yours faithfully,

Parveen Aggarwal PAN: AAEHP3635J

Place: Delhi Date: 29-01-2025

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

Name of the Target Company (TC)	Euro Asia Exports Limited		
Name(s) of the Seller	Mr. Parveen Aggarwal		
Whether the Seller belongs to	No		
Promoter / Promoter group			
Name(s) of the Stock Exchange(s)where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% wrt total shares/voting capital wherever applicable (*)	% wrt total diluted share/voting capital of the TC (**)
Before the acquisition/sale-under consideration, holding of:			
a) Shares carrying voting rightsb) Shares in the nature of encumbrance	168500	10.74%	10.74%
(pledge/ lien/ non- disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify	NIL	NIL	NIL
holding in each category) e) Total (a+b+c+d)	168500	10.74%	10.74%
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	168500	10.74%	10.74%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	NIL	NIL	NIL
voting rights in the TC (specify holding in each category)acquired/sold d) Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	168500	10.74%	10.74%

After the acquisition / sale, holdingof:				
a) Shares carrying voting rights acquired	NIL	NIL	NIL	
b) Shares encumbered with the acquirer	NIL	NIL	NIL	
c) VRs otherwise than by shares	NIL	NIL	NIL	
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	NIL	NIL	NIL	
e) Total (a+b+c+d)	NIL	NIL	NIL	
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 dated 25-01-2025			
Date of acquisition / sale of shares / VRor date of receipt of intimation of allotment of shares, whichever is Applicable				
Equity share capital / total voting capital of the TC before the said acquisition / Sale	Rs. 1,56,88,000 divided into 15,68,800 Equity shares of Rs. 10/each			
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 1,56,88,000 divided into 15,68,800 Equity shares of Rs. 10/each			
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 1,56,88,000 divided into 15,68,800 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 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assumingfull conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of Acquirer/PAC

Parveen Aggarwal PAN: AAEHP3635J

Place: Delhi Date: 27-01-2025