

## Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Greenpanel Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert		Tata Equity P/E Fund		
(PAC) w	ith the acquirer		Opportunities Fund	
		Tata India Consumer Fund		
	r the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Bombay Stock Exchange Ltd, National Stock Exchange of India Ltd		
	etails of the acquisition as follows		% w.r.t. total	% w.r.t. total
			share/voting	diluted share /
			capital wherever	voting capital of
			applicable(*)	the TC (**)
Before t	the acquisition under consideration, holding of :			
a)	Shares carrying voting rights .	61,16,141	4.9876	4.9876
b)		-		_
5)	non-disposal undertaking / others)			
c)	Voting rights (VR) otherwise than by equity shares	-	_	-
d)	· · · · · · · · · · · · · · · · · ·			
-/	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)	61,16,141	4.9876	4.9876
	of acquisition:			
a)		89,712	0.0732	0.0732
b)	VRs acquired/sold otherwise than by equity 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 encumbrance/invoked/released by the			
	acquirer	-		
e)	Total (a+b+c+d)	89,712	0.0732	0.0732
After th	e acquisition, holding of acquirer along with PACs			
of:				
a)	Shares carrying voting rights	62,05,853	5.0608	5.0608
b)	the state of the s	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other	-	-	-
7	instrument that entitles the acquirer to receive			
	shares carrying voting rights in the TC (specify			
	holding in each category) after acquisition			
e)	Total (a+b+c+d)	62,05,853	5.0608	5.0608





Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Secondary Market Purchase	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares	
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	07/10/2024	
Equity share capital / total voting capital of the TC before the said acquisition.	Rs. 12,26,27,395	
Equity share capital/ total voting capital of the TC after the said acquisition.	Rs. 12,26,27,395	
Total diluted share/voting capital of the TC after the said acquisition	NA	

Part -B\*\*\*

Signature of the acquirer / Authorised Signatory

Mr. R.Padmanabhan

Place: Mumbai

Date: 08/10/2024

Note:

(\*) 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.

(\*\*\*) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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