Godrej Agrovet Ltd. Registered Office: Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079, India.

Tel.: +91-22-2518 8010/8020/8030

Fax: +91-22-2519 5124

Email: gavlho@godrejagrovet.com Website: www.godrejagrovet.com CIN: L15410MH1991PLC135359

Dated: July 31, 2024

To,

BSE Limited P. J. Towers, Dalal Street, Fort

Mumbai - 400001

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400051

Ref.: BSE Scrip Code No. "540743" **Ref:** "GODREJAGRO"

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011. ("Takeover Regulations")

Dear Sir / Madam,

Please find enclosed the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada Head – Legal & Company Secretary & Compliance Officer (ACS 11787)

Encl.: A/a

CC: Astec LifeSciences Limited

Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway,

Vikhroli (East), Mumbai – 400079, Maharashtra



<u>OF SHARES AND TAKEOVERS) REGULATIONS, 2011</u>

Name of the Target Company (TC)	Astec LifeSciences	Limited	
Name(s) of the acquirer and Persons acting in Concert (PAC)	Godrej Agrovet Lin	nited	
with the acquirer	(CIN: L15410MH1991PLC135359)		
Whether the acquirer belongs to promoter / promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	 The National Stock Exchange of India Limited (NSE) BSE Limited (BSE) 		
Details of the acquisition as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / weting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer:			
a) Shares carrying voting rights	1,04,56,151	53.61%	53.53%
b) Shares in the nature of encumbrance (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 TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,04,56,151	53.61%	53.53%

acquired b) VRs acquired 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 d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) e) Total (a+b+c+d) After the acquisition, holding of acquirer: a) Shares carrying voting rights 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 acquisition Total (a+b+c+d) Mode of acquisition (e.g. open market / off-market / public issue	a) Shares carrying voting rights acquired b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the	•	
acquired b) VRs acquired 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 d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) After the acquisition, holding of acquirer: a) Shares carrying voting rights 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 acquisition Total (a+b+c+d) Mode of acquisition (e.g. open market / off-market / public issue	acquired b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the		
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a) Shares carrying voting rights 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 acquisition Total (a+b+c+d) Mode of acquisition (e.g. open market / off-market / public issue 1,06,37,211 NIL NIL NIL NIL NIL NIL NIL NIL NIL NI	After the acquisition, holding of		
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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 acquisition Total (a+b+c+d) Mode of acquisition (e.g. open market / off-market / public issue	b) Shares encumbered with the 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 Total (a+b+c+d) Mode of acquisition (e.g. open market / off-market / public issue	acquirer		
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Total (a+b+c+d) Mode of acquisition (e.g. open market / off-market / public issue 1,06,37,211 54.54% 54.469	rights in the TC (specify holding in		
Mode of acquisition (e.g. open Open Market market / off-market / public issue	each category) after acquisition		
market / off-market / public issue	Total (a+b+c+d) 1,06,37,211	54.54%	54.46%
	Mode of acquisition (e.g. open Open Market		
/ rights issue / profesential	market / off-market / public issue		
, , ,	/ rights issue / preferential		
allotment/inter-se transfer etc).	allotment/ inter-se transfer etc).		

Date of acquisition of/ date of	February 9, 2017 ¹
receipt of intimation of allotment	
of shares /VR/warrants/convertible	
securities/any other instrument	
that entitles the acquirer to receive	
shares in the TC.	

Equity share capital / total voting capital of the TC before the said acquisition	Rs. 19,50,38,550/- (1,95,03,855 equity shares of Rs. 10/-each)
Equity share capital / total voting capital of the TC after the said Acquisition	Rs. 19,50,38,550/- (1,95,03,855 equity shares of Rs. 10/-each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 19,53,18,930/- (1,95,31,893 equity shares of Rs. 10/-each)

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile 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.

Date: July 31, 2024

For Godrej Agrovet Limited

Vivek Raizada

Head – Legal and Company Secretary & Compliance Officer

¹ In the course of reviewing its internal records, it was found that a filing under 29(2) of the SEBI (SAST) Regulations which was to be made within two working days from February 9, 2017, had inadvertently not been made. The said filing pertained to the acquisition of 1,81,060 equity shares of the Target Company by the Acquirer. The requisite filing is being made the Acquirer now for due compliance.