September 3, 2024

To,

The Company Secretary,

Shaily Engineering Plastics Limited

Survey No. 364 / 366, At & Post Rania 391780,

Tal: Savli,

Vadodara 391110

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Scrip Symbol: SHAILY

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure of change in shareholding (disposal) of more than 2% in the prescribed format.

Please note that the acquirer along with persons acting in concert with him held 5972359 representing 13.021% of the paid up equity share capital of the company prior to sale of 1199029 representing 2.614% of the paid up equity share capital of the company.

Kindly take the above on record and acknowledge.

Ashish R Kacholia

Acquirer

Place: Mumbai

Encl.: Statement of Disclosure under Regulation 29(2)

C.C. To:

1. The Secretary,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai 400051

2. The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai 400001

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

Name of the Target Company (TC)	BEW Engineering_Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: 1. Ashish R Kacholia PAC: 1. Suryavanshi Commotrade Private Limited 2. RBA Finance & Investment Co.		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ 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)	5972359 - - 5972359	13.021%	13.021%
Details of acquisition /sale			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares 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)	1199029	2.614% - - 2.614%	2.614% - - 2.614%

After the acquisition/sale, holding of:				
 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 	4773330 - - -	10.407%	10.407%	
category) after acquisition e) Total (a+b+c+d)	4773330	10.407%	10.407%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale			
Date of acquisition /-sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Various dates between 05.08.2024 to 28.08.2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale*	45867510 Equity Shares of the face value of Rs. 2/- each aggregating Rs. 9,17,35,020/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale*	45867510 Equity Shares of the face value of Rs. 2/- each aggregating Rs. 9,17,35,020/-			
Total diluted share/voting capital of the TC after the said acquisition*/**	45867510 Equity Shares of the face value of Rs. 2/- each aggregating Rs. 9,17,35,020/-			

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

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants, if any into equity shares of the TC.

Ashish R Kacholia

Acquirer

Place: Mumbai

Date: September 3, 2024