Regd off: FN 401 PN 16 Shirkey Building L/O Rajnagar SB Colony Nagpur MH 440013

CIN: U65999PN2018PTC175591 E-mail: keshav.equity@gmail.com

To, NATIONAL FITTINGS LIMITED Sf 112 Mathapur Road Kar

Sf 112 Mathapur Road Kaniyur Village Karumathampatty Via, Coimbatore, Tamil Nadu, India, 641659

E-mail - nationalfittingsltd@gmail.com

To, BSE LIMITED

Corporate Relationship Department

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

E-mail-Corp.relations@bseindia.com

SUBJECT: - DISCLOSURES UNDER REGULATION 29(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Dear Sir, This is to inform you that –

- 1. We, Counter Cyclical Investments Private Limited (Portfolio Manager Acquirer) along with the Clients of Portfolio Manager (persons acting in concert) was holding a total of 496579 shares in National Fittings Limited (Target Company) as at 29th January, 2025.
- 2. As per the requirement stated under the Regulation 29(2) of the SEBI SAST Regulations, we enclose with this letter, a disclosure of the change in our shareholding in the Target Company, pursuant to the buying. The enclosed disclosure is in the relevant format notified by SEBI in respect of Regulation 29(2) of the SEBI SAST Regulations.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You, Yours sincerely, For and on behalf of Acquirer

(Counter Cyclical Investments Private Limited)

COUNTER CYCLICAL INVESTMENTS PVT. LTD.

Sumit Panwar Signatory

Company Secretary & Compliance Officer

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

Part-A-Details of the Acquisition

Name of the Target Company (TC)	NATIONAL FITTII	NGS LIMITE	D
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Counter Cyclical Investment Private Limited (PMS) through its clients		
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 (BSE)		
Details of the acquisition as follows	Number	%w.r.t. total share/vo ting capital wherever applicabl e (*)	% w.r.t. total diluted share/vot ing capital of the TC (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights	496579	5.47%	5.47%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)		p	
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the	l e	9	

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acquirer to receive shares carrying voting rights in the TC (specify holding in each			
category) e) Total (a+b+c+d)	496579	5.47%	5.47%
Details of Acquisition/Sale a) Shares carrying voting rights acquired/sold	17246	0.19%	0.19%
b) VR's acquired/sold 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/sold			
d) Shars encumbered/invoked/released by the acquirer			
e) Total (a+b+c+d)	17246	0.19%	0.19%
After the acquisition/sale, holding of: a) Shares carrying voting rights acquired	513825	5.66%	5.66%
b) Shares encumbered with the acquirer			
c) VR's 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 acquistion		1 0	1 N 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
e) Total (a+b+c+d)	513825	5.66%	5.66%

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Mode of acquisition/sale (e.g. opens market / off market/ public issue / rights issue / preferential allotment / inter-se transfer, etc.)	OPEN MARKET
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	29 th January 2025
Equity share capital / total voting capital of the TC before the said acquisition/sale	90,83,182 Shares
Equity share capital/ total voting capital of the TC after the said acquisition/sale	90,83,182 Shares
Total diluted share/voting capital of the TC after the said acquisition	90,83,182 Shares

- (*) 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 and on behalf of

Counter Cyclical Investments Private Limited COUNTER CYCLICAL INVESTMENTS PVT. LTD.

Authorised Signatory

Name: -Mr. Sumit Panwar

Designation: - Company Secretary & Compliance Officer

Date: 31.01.2025