

December 19, 2024

Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001

The Company Secretary
EL Forge Limited
No. 1A, Sriperumbudur High Road,
(Via) Singaperumal Koil Appur Village,
Kattangulathur Onrium,
Kancheepuram District,

Chennai, Tamil Nadu 603204

Dear Sir,

Re: Declaration pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on records.

Yours faithfully, For **Prime Securities Limited** 

**Authorised Signatory** 

**Prime Securities Limited** 

1109 / 1110, Maker Chambers V, Nariman Point, Mumbai 400021 CIN: L67120MH1982PLC026724

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## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	EL Forge Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)	Prime Securities Limited		
with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are	BSE		
Listed			
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 (**)
		applicable(*)	
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)	14,37,277 Nil	7.07% Nil	7.07% Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that	Nil	Nil	Nil
entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		1111	111
e) Total (a+b+c+d)	14,37,277	7.07%	7.07%
Details of acquisition / sale	14,37,277	7.07 /0	7.07 /0
a) Shares carrying voting rights acquired /sold	4,25,238	2.09%	2.09%
b) VRs acquired / sold otherwise than by shares	1,25,256 Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that	Nil	Nil	Nil
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	Nil	Nil	Nil
e) Total (a+b+c+/-d)	4,25,238	2.09%	2.09%
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	10,12,039	4.98%	4.98%
b) Shares in the nature of encumbrance (pledge/ lien/non-	Nil	Nil	Nil
disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that	Nil	Nil	Nil
entitles the acquirer to receive shares carrying voting rights in			
the T C (specify holding in each category)			
e) Total (a+b+c+d)	10,12,039	4.98%	4.98%
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	From 15-Jul-2024 to 17-Dec-2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,03,24,304 Equity Shares of Rs. 5/- each		

Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,03,24,304 Equity Shares of Rs. 5/- each		
Total diluted share/voting capital of the TC after the said acquisition	2,03,24,304 Equity Shares of Rs. 5/- 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 assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.			
	For Prime Securities Limited		
Place: Mumbai Date: December 19, 2024	Authorised Signatory		