Date: 25.12.2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001

Dear Sir,

Sub: Disclosure under Regulation 29 (2) SEBI (SAST) Regulations, 2011

Ref: Security Code: DILIGENT, 531153

With reference to the above, we hereby submit the disclosure as required under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 29 (3).

As per Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find the enclosed details of change in the shareholding upon subscribing the Rights Issue of the Company in the prescribed format enclosed as Annexure.

Please take on record of the same.

Thanking you,

Yours Faithfully,

Bhanu Prakash Vankineni Promoter of the Company

CC:DILIGENT INDUSTRIES LIMITED

ANNEXURE

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

	Shares and Takeovers) Regulation	s, 2011		
Na	meof theTargetCompany(TC)	Diligent Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)withthe acquirer		 Ratna Kumari Vankineni Phani Anupama Vankineni Vankineni Bhanu Prakash Vankineni Kiran Kumar Vankineni Vijaya Lakshmi Vankineni Padma Kumari Kalagara Savithri 		
Wł	nethertheacquirerbelongstoPromoter/Promotergroup		Yes	
Name(s) of the Stock Exchange(s) where the shares of TC are listed		BSE Limited		
Detailsoftheacquisition/ disposal asfollows		Number	% w.r.t.totalsha re/votingcap italwherevera pplicable(*)	% w.r.t. totaldilutedsh are/votingca pital of the TC(**)
Be	foretheacquisitionunderconsideration, holding of:			
a) 1. 2. 3. 4. 5. 6. 7.	Shares carrying voting rights Ratna Kumari Vankinei Phani Anupama Vankinei Vankineni Bhanu Prakash Vankinei Kiran Kumar Vankineni Vijaya Lakhsmi Vankineni Padma Kumari Kalagara Savithri a) Sharesinthenatureofencumbrance(pledge/lien/non-disposalundertaking/others) b) Votingrights(VR)otherwisethan byshares c) Warrants/convertiblesecurities/anyotherinstrum entthatentitlestheacquirertoreceivesharescarrying votingrightsintheTC(specifyholdingineachcategory) d) Total(a+b+c+d)	1,26,10,000 36,92,000 4,28,48,000 42,25,000 21,45,000 3,90,000 42,25,000	11.03 3.23 37.47 3.69 1.88 0.34 3.69	11.03 3.23 37.47 3.69 1.88 0.34 3.69
	a) Shares carrying voting rights acquired/sold 1. Vankineni Bhanu Prakash 2. Vankineni Kiran Kumar 3. Phani Anupama Vankineni Total	6,32,92,600 69,50,000 1,10,00,000 8,12,42,600	2.91 4.61	26.54 2.91 4.61 34.07
	b) VRsacquired/soldotherwise than byshares c) Warrants/convertiblesecurities/anyotherinstrum entthatentitlestheacquirertoreceivesharescarrying votingrightsintheTC(specifyholdingineachcategor y) acquired/sold	-	-	-

d) Shares encumbered/invoked/released acquirer	by tl	ie -	-	_
e) Total (a+b+c+/-d)		8,12,42,600	34.07	34.07

Aftertheacquisition/sale,holdingof:			
a) Shares carrying voting rights 1. RATNA KUMARI VANKINEI	1,26,10,000	5.29	5.29
2. PHANI ANUPAMA VANKINEI	1,46,92,000	6.16	6.16
3. VANKINENI BHANU PRAKASH	10,61,40,600	44.52	44.52
4.VANKINEI KIRAN KUMAR	1,11,75,000	4.69	4.69
5. VANKINENI VIJAYA LAKHSMI	21,45,000	0.90	0.90
6. VANKINENI PADMA KUMARI	3,90,000	0.16	0.16
7. KALAGARA SAVITHRI	42,25,000	1.77	1.77
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	-	-	-
e) Total (a+b+c+d)	15,13,77,600	63.49	63.49
Mode of acquisition / sale (e.g.open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.12.2024		
Equity share capital/ total voting capital of the TC before the said acquisition/sale	Rs. 11,43,60,000/- comprising 11,43,60,000 equity shares of Rs.1/- each.		
Equity share capital/total voting capital of the TC after the said acquisition/sale	e Rs. 23,84,30,766/- comprising of 23,84,30,766 equity shares of Rs. 1/- each.		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 23,84,30,766/- comprising of 23,84,30,766 equity shares of Rs. 1/- each.		

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BHANU PRAKASH VANKINENI

Place:Eluru Date:25.12.2024