GRANDLIFE HEALTHCARE PRIVATE LIMITED

Regd. Office: 402, 4th Floor, Plot No C-43 Building- G Gurukripa Tower, Mahaveer Marg C Scheme, Jaipur – 302001

Office Add: Geetanjali Medicity N:H-8, Bypass, Near Eklingpura Chouraha-Udaipur-313001 (Raj.)

CIN: U52601RJ2019PTC067323

Phone No.: +91 0294 250 000, +91 0294 250 0044 Email: proclaimconstructionspvtltd@gmail.com

September 16th, 2024

The Manager Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai 400 001

Dear Sir,

Sub: Information under regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above, please find enclosed herewith the said disclosure in the prescribed format.

This is for your information and record.

Thanking you. Yours faithfully,

For Grandlife Healthcare Private Limited

Babu Lal Jangir Director Place: Udaipur

Date: 16th September 2024

cc to:

The Board of Directors Pacific Industries Limited At Village Bedla P.O. Box 119 Udaipur 313001 Encl: a/a

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part A- Details of the Acquisition

| Name of the Target Company (TC) | Pacific Industries Limited | | | |
|---|--|---|--|--|
| Name(s) of the acquirer, seller and Persons Acting in Concert (PAC) with the acquirer | Acquirer: Grandlife Healthcare Private Limited | | | |
| Whether the Acquirer/ Seller belongs to Promoter/Promoter group | Yes | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | The Bombay Stock Exchange Limited | | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (**) | |
| Defense the aggricition/dispessel under | | (*) | | |
| Before the acquisition /disposal under consideration, holding of: | | | | |
| a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | 686218 Nil | 9.96% N.A. | 9.96% N.A. | |
| c) Voting rights (VR) otherwise than by equity 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) | Nil Nil | N.A. N.A. | N.A. N.A. | |
| e) Total (a+b+c+d) | 686218 | 9.96% | 9.96% | |
| Details of acquisition/sale a) Shares carrying voting rights acquired/sold | 65243 | 0.94% | 0.94% | |
| b) VRs acquired /sold otherwise than by shares | Nil | N.A. | N.A. | |
| 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 | Nil | N.A. | N.A. | |
| d) Shares encumbered / invoked/released by the acquirer. | Nil | N.A. | N.A. | |

| e) Total (a+b+c+d) | 65243 | 0.94% | 0.94% | |
|---|---------------------------------|--------|--------|--|
| After the acquisition/sale, holding of: | | | | |
| a) Shares carrying voting rights | 751461 | 10.90% | 10.90% | |
| b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares | Nil | N.A. | N.A. | |
| d) Warrants/convertible securities/any | Nil | N.A. | N.A. | |
| other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | N.A. | N.A. | |
| e) Total (a+b+c+d) | 751461 | 10.90% | 10.90% | |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | 65243 Shares through Market | | | |
| Salient Features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | Not Applicable | | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 13 th September 2024 | | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | 6892650 Equity Shares | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 6892650 Equity Shares | | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | N.A. | | | |

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock
- (**) 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 Grandlife Healthcare Private Limited

Babu Lal Jangir Director

Place: Udaipur

Date: 16th September 2024