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 Kaniyur Village
Karumathampatty Via, Coimbatore,
Combatore District, 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(1) 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 452810 shares in National Fittings Limited (Target Company) as at 03<sup>rd</sup> October, 2024 which amount to the shareholding of 4.99% of total paid up share capital of the Target Company.
- 2. On 03<sup>rd</sup> October, 2024 an acquisition of 1649 shares in the Target Company amounting to the shareholding of 0.01% of total paid up share capital of the Target Company was done by the Counter Cyclical Investments Private Limited.
- 3. Taking into consideration the above, the Acquirer's shareholding along with the persons acting in concert, taken together, has reached to a total of 454459 shares in the Target Company which amounts to the shareholding of 5.00% of total paid up share capital of the Target Company.
- 4. In compliance with the provisions of Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the Acquirer is required to disclose the aggregate shareholding in the Target Company, which aggregates to five percent or

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more of the shares of the Target Company, to the stock exchange where the shares of the Target Company are listed and to the Target Company.

5. Please find enclosed herewith the requisite disclosure in the prescribed format regarding aggregate shareholding in the Target Company.

Thanking You, Yours faithfully,

For and on behalf of Acquirer

(Counter Cyclical Investments Private Limited)

Parminder Pal Singh Bhatia

Director

(DIN: 07159378)

Date: 04/10/2024

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

### Part-A- Details of the Acquisition

| Name of the Target Company (TC)   |   | NATIONAL FITTINGS LIMITED   |   |  |
|---|---|---|---|--|
| 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   | s of the acquisition as follows   | Number  | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total<br>diluted<br>share/voting<br>capital of the<br>TC (**) |
| holdin<br>a)  | e the acquisition under consideration g of acquirer along with PACs of:  Shares carrying voting rights  Shares in the nature of encumbrance                           | 452810  | 4.99%   | 4.99%  |
| c)  | (pledge/ lien/ non-disposal undertaking/ others)  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) |   |   |  |
|   |   |   |   |  |

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| etails  | of acquisition  |             |       | d-c-d |
|---------|---|-------------|-------|-------|
| a)      | Shares carrying voting rights acquired  | 1649        | 0.01% | 0.01% |
| b)      | VRs acquired otherwise than by equity 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          |             |       |       |
| d)      | Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  |             |       |       |
|         | Total $(a + b + c + d)$   | 1649        | 0.01% | 0.01% |
|         | the acquisition, holding of acquirer with PACs of:  |             |       |       |
| a)      | Shares carrying voting rights   | 454459      | 5.00% | 5.00% |
| b)      | VRs otherwise than by equity 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) after acquisition |             |       |       |
| d)      | Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  |             |       |       |
|         | Total (a + b + c + d)   | 454459      | 5.00% | 5.00% |
| issue . | of acquisition (e.g. open market / public / rights issue / preferential allotment / e transfer/encumbrance, etc.)   | OPEN MARKET |       |       |

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| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. |                  |
|---|------------------|
| Equity share capital / total voting capital of the TC before the said acquisition   | 90,83,182 Shares |
| Equity share capital/ total voting capital of the TC after the said acquisition   | 90,83,182 Shares |
| Total diluted share/voting capital of the TC after the said acquisition   | 90,83,182 Shares |

For and on behalf of

Counter Cyclical Investments Private Limited

Authorised Signato

Name: - Mr Parminderpal Singh Bhatia

**Designation:** - Director Date: 04-10-2024