KROSS LIMITED (Formerly known as Kross Manufactures (I) Pvt. Ltd.)

(IATF 16949 Company) M4, VI Phase, Gamharia, Adityapur Industrial Area, Jamshedpur - 832 108 (India) CIN : U29100JH1991PLC004465



Phone : (0657) - 2203812, 2203813 E-mail : accounts@krossindia.com purchase@krossindia.com

Website : www.krossindia.com

19th November, 2024

To The General Manager Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 To The General Manager Department of Corporate Services, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Sub.: Disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Mam,

This is to inform you that pursuant to Regulation 29(2) of SEBI (SAST) Regulation, 2011, the Company has received a disclosure pursuant to acquisition of equity shares from the open market is as follows:

SL No	Name of the Acquirer	Disclosure dated/ Regulation	No of shares purchased and % of total issued and paid-up share capital	Remarks
1.	Sudhir Rai	Disclosure dated 19 th November, 2024 pursuant to Regulation 29(2) of SEBI (SAST) Regulation, 2011	Acquired 50,000 equity shares representing (0.08%) of the total issued and paid-up share capital of the Company	Mr. Sudhir Rai, Promoter and Chairman and Managing Director of the Company has acquired 50,000 equity shares as on 18.11.2024 through open market.

Please take the same on record.

Yours faithfully,

Debolina Karmakar Company Secretary and Compliance Officer ACS 62738

Sudhir Rai 14, PRIME ROSE LANE ASHIANA GARDEN, SONARI JAMSHEDPUR 831011 email: <u>sudhir@krossindia.com</u> Phone 0657 2203812

19th November, 2024

To The General Manager Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 То

The General Manager Department of Corporate Services, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

To

Ms. Debolina Karmakar The Company Secretary/Compliance Officer Kross Limited M-4 Phase VI, Adityapur Industrial Area, Jamshedpur, Jharkhand

Sub.: Disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Mam,

I, Sudhir Rai, Promoter and Chairman and Managing Director of the Kross Limited (the "Company") wish to inform you that I have acquired the following shares as below;

Date of Acquisition	No of shares acquired	% of total paid-up shares capital	Mode of acquisition
18.11.2024	50,000	0.08	Open market

The Disclosure in this under Regulation 29 (2) of Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly acknowledge the receipt.

Yours faithfully,

Sudhir Rai

Promoter & Director DIN: 00512423

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

a.

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a) Shares carrying voting rights acquired	24,250,140	37.59	37.59	
After the acquisition / sale, holding of:				
e) Total (a+b+c+/-d)	50,000	0.08	0.08	
d) Shares encumbered / invoked / released by the acquirer	-		-	
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	-	-	-	
b) VRs acquired /sold otherwise than by shares	-		-	
a) Shares carrying voting rights acquired / sold	50,000	0.08	0.08	
Details of acquisition / sale				
e) Total (a+b+c+d)	2,42,00,140	37.51	37.51	
d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-	
c) Voting rights (VR) otherwise than by shares	-	-	<u>-</u>	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Ξ.		-	
a) Shares carrying voting rights	2,42,00,140	37.51	37.51	
Before the acquisition under consideration, holding of:				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total Diluted share/voting capital of the TC (**)	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited			
Whether the acquirer belongs to Promoter / Promoter group	Yes (Promoter)			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sudill Ka			
Name of the Target Company (TC)	Kross Limited Sudhir Rai			

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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)	24,250,140	37.59	37.59	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET			
Dates of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.11.2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale	6,45,09,422 Equity shares capital of INR 5/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	6,45,09,422 Equity sha	res capital of INR 5/- eac	ch	
Total diluted share/voting capital of the TC after the said acquisition	6,45,09,422 Equity sha	res capital of INR 5/- ead	ch	

(*) 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.

Sudhir Rai

Promoter and Chairman and Managing Director DIN: 00512423 Address: 14, Prime Rose Lane Ashiana Garden, Sonari Jamshedpur 831011

Place: Jamshedpur

Date: 19.11.2024