

**Mr Armand Aga** Tel – 022 22661364  
**York House , 4<sup>th</sup> Floor , Allana Marg , Coloba , Mumbai – 400039**

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**Date: 23.03.2024**

To,  
The Manager,  
Corporate Relation dept,  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

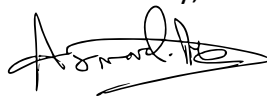
Dear Sir/Madam,

I, Armand N Aga, (the "Seller") as one of the promoter of **Virat Industries Limited** have sold 10,000 equity shares of the face value of Rs.10/- each ("Equity Shares") of the Company, representing 0.20% of the total issued and paid-up equity share capital of the Company, through the stock exchange mechanism which took place on 21-03-2024 (the "Sale").

As required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I enclose with this letter, a disclosure of the change in my shareholding in **Virat Industries Limited** on 21-03-2024, pursuant to the sale. The enclosed disclosure is in the relevant format notified by SEBI in respect of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your Information and record.

Thank You,  
Yours Truly,



**Armand N. Aga**

**Cc: The Compliance Officer**  
**Virat Industries Limited**  
**A-1/2, GIDC Industrial Estate, Kabilpore,**  
**Navsari- 396445, Gujarat, India.**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Virat Industries Limited</b>		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	<b>Armand Naozer Aga</b>		
Whether the seller belongs to Promoter/Promoter group	<b>Promoter</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE Limited (Formerly known as the Bombay Stock Exchange Ltd.)</b>		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
<b>Before the disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	<b>267678</b>	<b>5.44</b>	<b>5.44</b>
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
c) Voting rights (VR) otherwise than by shares	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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)	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
e) Total (a+b+c+d)	<b>267678</b>	<b>5.44</b>	<b>5.44</b>
<b>Details of sale</b>			
a) Shares carrying voting rights acquired/sold	<b>10000</b>	<b>0.20</b>	<b>0.20</b>
b) VRs acquired /sold otherwise than by shares	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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>Nil</b>	<b>Nil</b>	<b>Nil</b>
d) Shares encumbered / invoked/released by the acquirer	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
e) Total (a+b+c+/-d)	<b>10000</b>	<b>0.20</b>	<b>0.20</b>

<b>After the sale, holding of:</b>			
a) Shares carrying voting rights	<b>257678</b>	<b>5.23</b>	<b>5.23</b>
b) Shares encumbered with the acquirer	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
c) VRs otherwise than by shares	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
e) Total (a+b+c+d)	<b>267678</b>	<b>5.23</b>	<b>5.23</b>
Mode of Sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Open Market</b>		
Date of Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21-03-2024		
Equity share capital / total voting capital of the TC before the said sale	<b>49,23,340 Equity Shares of Rs. 10/- each</b>		
Equity share capital/ total voting capital of the TC after the said sale	<b>49,23,340 Equity Shares of Rs. 10/- each</b>		
Total diluted share/voting capital of the TC after the said sale	<b>49,23,340 Equity Shares of Rs. 10/- each</b>		



**Signature of the Seller**

Place: Mumbai

Date: 23-03-2024