

**Archana K. Amin**  
**387, Lane-17, Satyagrah Chhavani,**  
**Satellite Road, Ambawadi Vistar, Ahmedabad-380015**

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Date: 29<sup>th</sup> March, 2024

To, The Department of Corporate Service, <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001. Scrip Code: 524640	To, The Board of Directors of <b>ARCHIT ORGANOSYS LIMITED</b> Plot No. 25/9-A, Phase-III GIDC Naroda, Ahmedabad-382330.
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Dear Sir/ Madam,

**Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial acquisition of Shares and Takeover) Regulation 2011, pertaining to acquisition of the equity shares of Archit Organosys Limited on 27<sup>th</sup> March, 2024.

Kindly take the same on records.

Yours Faithfully,

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**Archana K. Amin**

**Encl.: As Above**

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

Name of the Target Company (TC)	ARCHIT ORGANOSYS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>ARCHANA KANDARP AMIN</b>  <b>PAC:</b> Kandarp Amin Archit Amin Suchit Amin Shimoli Amin Manini Amin		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition <del>/disposal</del> 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 acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights.			
Archana Kandarp Amin	43,70,515	21.30%	21.30%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
<b>e) Total(a+b+c+d)</b>	<b>43,70,515</b>	<b>21.30%</b>	<b>21.30%</b>

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ <del>sold</del> Archana Kandarp Amin	1,83,652	0.89%	0.89%
b) VRs acquired /sold otherwise than by shares.	NIL	NIL	NIL
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	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer.	NIL	NIL	NIL
<b>e) Total(a+b+c+/-d)</b>	<b>1,83,652</b>	<b>0.89%</b>	<b>0.89%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights Archana Kandarp Amin	45,54,167	22.19%	22.19%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
<b>e) Total(a+b+c+d)</b>	<b>45,54,167</b>	<b>22.19%</b>	<b>22.19%</b>
Mode of acquisition /-sale (e.g. open market /-off market /-public issue /-rights issue /-preferential allotment/ inter-se transfer etc).	Open Market Purchase		
Date of acquisition /-sale of shares /-VR or date of receipt of intimation of allotment of shares, whichever is applicable	27 <sup>th</sup> March 2024		
Equity share capital / total voting capital of the TC before the said acquisition /-sale	Rs. 20,52,07,230 consisting of 2,05,20,723 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	Rs. 20,52,07,230 consisting of 2,05,20,723 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 20,52,07,230 consisting of 2,05,20,723 equity shares of Rs. 10/- each		

(\*) 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.

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**ARCHANA KANDARP AMIN**

**Acquirer**

For Self and PAC

Place: Ahmedabad

Date: 29/03/2024

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