Shapoorjee Chandabhoy Finvest Pvt. Ltd Kamanwalla Chambers, Sir Pm Road, Fort, Mumbai - 400001

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, Director of **Shapoorjee Chandabhoy Finvest Pvt. Ltd.** (the "Buyer") as one of the promoter of **Virat Industries Limited** have purchased 20,407 equity shares of the face value of Rs.10/each ("Equity Shares") of the Company, representing 0.41% 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 "Purchase").

As required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose with this letter, a disclosure of the change in our shareholding in **Virat Industries Limited** on 21-03-2024, pursuant to the Purchase. 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,

For, Shapoorjee Chandabhoy Finvest Pvt. Ltd.

Armand N. Aga

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

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)		Virat Industries Limited		
(PAC) with the acquirer		Shapoorjee Chandabhoy Finvest Pvt. Ltd. Promoter Group		
Details	s 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
Before t	the Acquisition under consideration, holding of :			
b) c)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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)	753795 Nil Nil Nil 753795	15.31 Nil Nil Nil 15.31	15.31 Nil Nil Nil 15.31
a) b)	VRs acquired /sold otherwise than by shares	20407 Nil Nil	0.41 Nil Nil	0.41 Nil Nil
e)		20407	0.41	0.41

 After the sale, holding of: a) Shares carrying voting rights 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) 	774202 Nil Nil Nil 774202	15.73 Nil Nil Nil	15.73 Nil Nil Nil	
Mode of purchase (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market		
Date of purchase 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 TO before the said sale		49,23,340 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after thesaid sale	49,23,340 Equity Shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said sale	49,23,340	Equity Sha	res of Rs. 10/- each	

Signature of the Purchaser / Authorized Signatory

Place: Mumbai

Date: 23-03-2024