30th December, 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, PJ Towers, Dalal Street, Fort, Mumbai - 400 00 Fax: 022-22723121/1278

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are making this disclosure to inform that Ms. Nayana Bijli had sold 23,000 equity share and Ms. Selena Bijli bought 23,000 equity shares of the Company.

The disclosure in the format prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, is attached herewith.

Promoter group

This is for your information and record.

Yours sincerely,

Nayana Bijli **Promoter group**

Encl: A/a

Cc: PVR INOX Limited

Block A, 4th Floor, Building No. 9A,

DLF Cyber City, Phase III, Gurugram-122002, Haryana

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

Name of the Target Company (TC)		PVR INOX Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller		Ms. Selena Bijli (Acqurier) Ms. Nayana Bijli (seller) Mr. Aamer Krishan Bijli Mr. Ajay Bijli Ms. Niharika Bijli (All together are Persons Acting in Concert)		
Whether the acquirer/seller belongs to Promoter/Promoter group		Yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		National Stock Exchange of India Limited and BSE Limited		
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 (**)
Before the acquisition/sale under consideration, holding of :				
a) b) c) d)	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 TC (specify holding in each category)	62,86,311	6.41 - - -	6.41 - - -
e)	Total (a+b+c+d)	62,86,311	6.41	6.41
	Shares carrying voting rights acquired/sold Nayana Bijli (Seller) Selena Bijli (Acquirer) VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer	(23,000) 23,000 - -	0.02 0.02 -	0.02 0.02 -

e) Total (a+b+c+d)	-	-	-
After the acquisition/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 		6.41 - - -	6.41 - - -
e) Total (a+b+c+d)	62,86,311	6.41	6.41
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Marke	t	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 28, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	9,81,32,946 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	9,81,32,946 equity shares		
Total diluted share/voting capital of the TC after the said acquisition/sale	9,81,32,946	equity shares	

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (**) 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.

Signature of the acquirer / seller /- Authorised Signatory

Nayana Bijli Promoter Group

Place: New Delhi Date: 30th December, 2023 Selena Bijli Promoter Group
