Date: 14th October, 2023

To,

The Department of Corporate Services

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

Scrip code: 532335

To.

Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra - Kurla Complex

Bandra (E), Mumbai - 400 051.

Scrip Code AMBICAAGAR

Dear Sir,

Sub: Disclosure under Regulation 29 (2) SEBI (SAST) Regulations, 2011

With reference to the above cited subject, we hereby submit the disclosure as required under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 29 (3), Please find enclosed the details of change in the shareholding in the prescribed format enclosed as Annexure.

Please take on record of the same.

Thanking you,

Yours Faithfully,

GUTTA SUBHASH CHANDRA BOSE

Prabathnagar 1 73 1 Flr

Chaitanyapuri Saroornagar PS GBR

Hospita, Hyderabad-500060

(Acquirer and on behalf of PAC)

Copy to: AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

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

## Part-A- Details of the Acquisition

Name of the Target Company (TC)	Ambica Agarbathies Aroma & Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	<ol> <li>Gutta Subhash Chandra Bose</li> <li>Sudha Rani Gutta</li> </ol>			
Whether the acquirer belongs to Promoter/Promoter group	No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol> <li>National Stock Exchange of India Limited</li> <li>BSE Limited</li> </ol>			
Details 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 the acquisition under consideration, holding of acquirer along with PACs of:				
<ul><li>a) Shares carrying voting rights</li><li>1. Gutta Subhash Chandra Bose</li><li>2. Sudha Rani Gutta</li></ul>	342729 921315	2.00 5.36	2.00 5.36	
<ul><li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li></ul>	NIL	NIL NIL	NA	
<ul> <li>Voting rights (VR) otherwise than by equity shares</li> </ul>	NIL	NIL	NA	
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive</li> </ul>	NIL	NIL	NA	
shares carrying voting rights in the TC (specify holding in each category)	MIL			

· G. Subhashchandra bee

Details	of acquisition			
	Shares carrying voting rights acquired  1. Gutta Subhash Chandra Bose  2. Sudha Rani Gutta	92794 263320	0.54 1.63	0.52 1.53
b)	VRs acquired otherwise than by equity shares		NIL	NA
	Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carrying category acquired	NIL	NIL	NA
	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NA
e)	Total (a+b+c+/-d)	356114	2.07	2.07
withPA				
	Shares carrying voting rights  1. Gutta Subhash Chandra Bose  2. Sudha Rani Gutta	435523 1184635	2.54 6.90	2.54 6.90
b)	VRs otherwise than by equity shares	NIL	NIL	NA
	Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NA
	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NA
e)	Total (a+b+c+d)	1620158	9.43	9.43
ransfer	of acquisition (e.g. open market / public issue s issue / preferential allotment / inter-ser/encumbrance, etc.)			
converte	features of the securities acquired including ll redemption, ratio at which it can be ed into equity shares, etc.	NA		
<del>ecuritie</del> cquirer	acquisition of/ date of receipt of intimation of nt of shares / VR/ warrants/convertible s/any other instrument that entitles the to receive sharesin the TC.	12 <sup>th</sup> October, 2023		
	hare capital / total voting capital of the TC said acquisition	Rs. 17,17,74,000/- comprising 1,71,77,400 equity shares of Rs.10/- each.		
	aid acquisition	Rs. 17,17,74,000/- comprising 1,71,77,400 equity shares of Rs.10/- each.		
e saidac	ated share/voting capital of the TC after cquisition	NA		

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## GUTTA SUBHASH CHANDRA BOSE

(Acquirer and on behalf of PAC)

Place: Hyderabad

Date: 14th October, 2023

## Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange 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.