

**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**

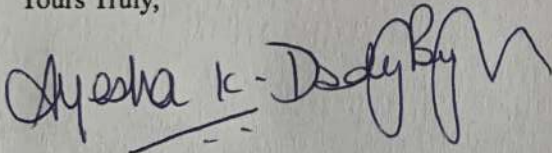
Dear Sir/Madam,

I, Ayesha K. DadyBurjor, (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,



**Ayesha K DadyBurjor**

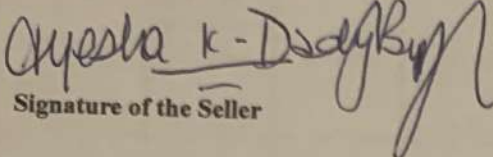
**Cc: The Compliance Officer  
Virat Industries Limited  
A-1/2, GIDC Industrial Estate, Kabilpore,  
Navsari- 396445, Gujarat, India.**

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

Name of the Target Company (TC)	Virat Industries Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Ayesha Kaizad DadyBurjor		
Whether the seller belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (Formerly known as the Bombay Stock Exchange Ltd.)		
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	242252	4.92	4.92
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
e) Total (a+b+c+d)	242252	4.92	4.92
<b>Details of sale</b>			
a) Shares carrying voting rights acquired/sold	10000	0.20	0.20
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
e) Total (a+b+c+/-d)	10000	0.20	0.20

<b>After the sale, holding of:</b>			
a) Shares carrying voting rights	232252	4.72	4.72
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
e) Total (a+b+c+d)	232252	4.72	4.72
Mode of Sale (e.g. open market / off-market / public issue/rights issue / preferential allotment / inter-se transfer etc).	Open Market		
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	49,23,340 Equity Shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said 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 Shares of Rs. 10/- each

  
Signature of the Seller

Place: Mumbai

Date: 23-03-2024