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

Name of the Target Company (TC)		KIRI INDUSTRIES LTD.			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		CONNECOR INVESTMENT ENTERPRISE LIMITED No.			
					Name(Listed
Details	Details of the acquisition / disposal as follows		% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Be	fore the acquisition under consideration, holding of :				
a)	Shares carrying voting rights	3,047,374	5.88	5.88	
b)	Shares in the nature of encumbrance (pledge/ lien/	NIL	NIL	NIL	
c)	non-disposal undertaking/ others) 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)	3,047,374	5.88	5.88	
	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold	3,136	0.006	0.006	
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)	3,136	0.006	0.006	

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 e) Total (a+b+c+d) 	3,044,238 NIL NIL NIL 3,044,238	5.87 NIL NIL NIL 5.87	5.87 NIL NIL NIL 5.87
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market / NSE		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.03.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,047,374		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,044,238		
Total diluted share/voting capital of the TC after the said acquisition	3,136		

- (*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mauritius

Date: 12.03.2024 Bhavna Boojhawon - Director

Reamun