

CIN-L99999MH1982PLC028556

09th February, 2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 531444

SUB: Disclosure under Regulation 29(1) & 29(2) of the SEBI (SAST) Regulations, 2011.

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 29(1) & 29(2) of SEBI(SAST) Regulations, 2011, we have received the following disclosures from the sellers.

| | Name | Disclosures dated/ Regulations | No. of Shares Sold and % of the total issued and Paid- Up Capital | Remarks | | | |
|---|-------------------------|---|---|-------------------------------|-----------------|---------|------------------|
| | | | | Shares held prior to disposal | Shares disposed | Value | Date of Disposal |
| 1 | Shah Jyoti Arvind Kumar | Disclosure dated 09 th February, 2024/ Regulation 29(2) of SEBI(SAST) Regulations, 2011 | Sold 2,10,000 Equity Shares (2.93%) | 315181 | 10000 | 113500 | 06.02.2024 |
| | | | | 305181 | 10000 | 118093 | 08.02.2024 |
| | | | | 295181 | 5000 | 56365 | 08.02.2024 |
| | | | | 290181 | 185000 | 2312500 | 09.02.2024 |



| | | | | |
|---|---------------------|--|-------------------------------------|----|
| 2 | Arvind Babulal Shah | Disclosure dated 09 th February, 2024/ Regulation 29(2) of SEBI(SAST) Regulations, 2011 | Sold 1,00,000 Equity Shares (1.39%) | NA |
|---|---------------------|--|-------------------------------------|----|

Yours Faithfully,
For **Vardhman Concrete Limited**

Vishal Vardhan

Vishal Vardhan
Managing Director
DIN: 03043125

Encl: As stated above.

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

| | | | |
|--|--|--|---|
| Name of the Target Company (TC) | Vardhman Concrete Limited | | |
| Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer | Jyoti Arvind Shah Jayesh Rasiklal Gandhi Arvind Babulal Shah Arti Jayesh Gandhi Sanjiv Premnath Puri Riki Sanjiv Puri Payal A Shah | | |
| Whether the acquirer / seller belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Stock Exchange 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 under consideration, holding of : | | | |
| a) Shares carrying voting rights | 315181 | 4.40 | |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | - | - | |
| c) Voting rights (VR) otherwise than by shares | - | - | N.A. |
| 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) | - | - | |
| e) Total (a+b+c+d) | 315181 | 4.40 | |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 210,000** | 2.93** | |
| b) VRs acquired /sold otherwise than by shares | - | - | |
| 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 | - | - | N.A. |
| d) Shares encumbered / invoked/released by the acquirer | - | - | |
| e) Total (a+b+c+/-d) | 210,000** | 2.93** | |

After the acquisition/sale, holding of:

| | | | |
|--|----------|------|------|
| a) Shares carrying voting rights | 1,05,181 | 1.46 | |
| 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 | - | - | N.A. |
| e) Total (a+b+c+d) | 1,05,181 | 1.46 | |

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc) Open Market Sale

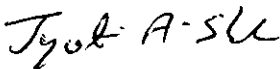
Date of acquisition / sale of shares / ~~VR or date of receipt of intimation of allotment of shares~~, whichever is applicable 6th February, 8th February & 9th February, 2024.**

Equity share capital / total voting capital of the TC before the said acquisition / sale 71,56,600

Equity share capital/ total voting capital of the TC after the said acquisition / sale 71,56,600

Total diluted share/voting capital of the TC after the said acquisition N.A.

** 10000 shares (0.13%) were sold on 06th February, 2024 & 15000(0.20%) shares were sold on 08th February, 2024. However, the criteria of 2% change was triggered on 09th February, 2024 by selling 185000 shares (2.58%).



Jyoti Arvind Shah
Promoter group

Date: 09.02.2024

Place: Mumbai

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

| | | | |
|--|--|--|---|
| Name of the Target Company (TC) | Vardhman Concrete Limited | | |
| Name(s) of the acquirer / disposer and Persons Acting in Concert (PAC) with the acquirer | Arvind Babulal Shah Jayesh Rasiklal Gandhi Jyoti Arvind Shah Arti Jayesh Gandhi Sanjiv Premnath Puri Riki Sanjiv Puri Payal A Shah | | |
| Whether the acquirer / disposer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Stock Exchange 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 under consideration, holding of : | | | |
| a) Shares carrying voting rights | - | - | |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | 1,50,049 | 2.09 | |
| c) Voting rights (VR) otherwise than by shares | - | - | N.A. |
| 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) | - | - | |
| e) Total (a+b+c+d) | 1,50,049 | 2.09 | |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 1,00,000 | 1.39 | |
| b) VRs acquired /sold otherwise than by shares | - | - | |
| 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 | - | - | N.A. |
| d) Shares encumbered / invoked/released by the acquirer | - | - | |
| e) Total (a+b+c+/-d) | 1,00,000 | 1.39 | |

After the acquisition/sale, holding of:

| | | | |
|--|--------|------|------|
| a) Shares carrying voting rights | 50,049 | 0.69 | |
| 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 | - | - | N.A. |
| e) Total (a+b+c+d) | 50,049 | 0.69 | |

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Open Market Sale

Date of acquisition / sale of shares / ~~VR or date of receipt of intimation of allotment of shares~~, whichever is applicable 09th February, 2024

Equity share capital / total voting capital of the TC before the said acquisition / sale 71,56,600

Equity share capital/ total voting capital of the TC after the said acquisition / sale 71,56,600

Total diluted share/voting capital of the TC after the said acquisition N.A.



Arvind Babulal Shah
Promoter

Date: 09th February, 2024
Place: Mumbai