## RASHESH MANHAR BHANSALI 5<sup>TH</sup> Floor,Nishika Terraces, 55A, Khan Abdul Gaffar Khan Rd., Worli Sea Face, Mumbai – 400030.

November 29, 2023

| То,                        | To,                                      |
|----------------------------|--|
| BSE Limited                | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza,                          |
| Dalal Street,              | Bandra Kurla Complex,                    |
| Mumbai- 400 001.           | Mumbai- 400 051.                         |
| Scrip Code: 526729         | Scrip Code: GOLDIAM EQ                   |

Respected Sir/Madam,

## SUB: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers)</u> <u>Regulations, 2011</u>

With reference to the above mentioned subject, please find enclosed duly filled and signed disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 together with the full details of the holdings of the Promoters.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully

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Rashesh Manhar Bhansali Promoter

Encl.: As above

CC:-

The Compliance Officer Goldiam International Limited Gems & Jewellery Complex, SEEPZ, MIDC, Andheri East, Mumbai-400096.

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

| Name of the Target Company (TC)   | Goldiam International Limited                                     |   |  |
|---|---|---|--|
| Name(s) of the acquirer and Persons Acting in<br>Concert (PAC) with the acquirer  | Mr. Rashesh M. Bhansali<br>(Promoter)                             |   |  |
| Whether the acquirer belongs to Promoter/Promoter group   | Yes<br>BSE Limited<br>National Stock Exchange of India<br>Limited |   |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  |   |   |  |
| Details of the acquisition / disposal as follows  | Number  | % w.r.t.total<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t.<br>total diluted<br>share/voting<br>capital of<br>the TC (**) |
| Before the acquisition/disposal under-<br>consideration, holding of :   |   |   |  |
| a) Shares carrying voting rights  | 4,84,00,299   | 45.32   | 45.32  |
| Mr. Rashesh M. Bhansali(Promoter)   | 4,84,00,299   | 45.32   | 45.32  |
| <ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/<br/>non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument-<br/>that entitles the acquirer to receive shares carrying-<br/>voting rights in the T-C (specify holding in each-<br/>category)</li> </ul> |   |   |  |
| Total (a+b+c+d)   | 4,84,00,299   | 45.32   | 45.32  |
| Details of acquisition/sale<br>a) Shares carrying voting rights acquired/sold   |   |   |  |
| Mr. Rashesh M. Bhansali(Promoter)<br>b) VRs acquired /sold otherwise than by shares<br>c) Warrants/convertible securities/any other<br>instrument that entitles the acquirer to receive<br>shares carrying voting rights in the TC (specify<br>holding in each category) acquired/sold<br>d) Shares encumbered / invoked/released by the<br>acquirer                      | 5,00,000  | 0.47  | 0.47   |
| e) Total (a+b+c+/-d)  | 5,00,000  | 0.47  | 0.47   |

| After the acquisition/sale/Transmission, holding of:   |  |       |       |
|--|--|-------|-------|
| a) Shares carrying voting rights   |  |       |       |
| Mr. Rashesh M. Bhansali (Promoter)   | 4,79,00,299                              | 44.85 | 44.85 |
| <ul> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument thatentitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> </ul> |  |       |       |
| Total (a+b+c+d)  | 4,79,00,299                              | 44.85 | 44.85 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   |  |       |       |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | November 28, 2023                        |       |       |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | 10,67,95,122 Equity Shares of Rs.2/-each |       |       |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | 10,67,95,122 Equity Shares of Rs.2/-each |       |       |
| Total diluted share/voting capital of the TC after the said acquisition-/sale  | 10,67,95,122 Equity Shares of Rs.2/-each |       |       |

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Rashesh Manhar Bhansali (PAN: AABPB5614N) Promoter

Place: Mumbai Date: November 29, 2023