

## **BNR UDYOG LIMITED**

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India. Tel: +91-40-23375791, 23375793 e-mail: info@bnrul.com website: www.bnrul.com CIN: L67120TG1994PLC018841

Date: 23-02-2024

To,

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001.

Unit: BNR Udyog Limited (BSE Scrip Code: 530809)

Sub: Disclosure under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

With reference to the subject cited, please find enclosed herewith the disclosures as prescribed under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received by the company.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For BNR Udyog Limited

Sonal Agaqual

Sonal Agarwal

Company Secretary & Compliance Officer

**Encl:** As above

8-2-293/82/A/512/S, Plot No. 512S, Road No. 29, Jubilee Hills, Hyderabad - 500 033 (A.P.)

Cell: 9949100700

Date: 23. 02.2024

To,

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001. BNR Udyog Limited 6-3-650, 218, 2nd Floor, Maheshwari Chembers, Somajiguda, Hyderabad, Telangana, 500082

Unit: BNR Udyog Limited (BSE Scrip Code: 530809)

Sub: Disclosure under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, Mayura Rathi belonging to Promoter group of BNR Udyog Limited ("the Company") inform that I, have sold by way of open market transfer, 5789 Equity shares of the Company. In this regard, I enclose herewith prescribed form u/r Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for the information and records of the Exchanges and Company, please.

Thanking you.

Yours faithfully,

Mayura Rathi

Encl. as above.

8-2-293/82/A/512/S, Plot No. 512S, Road No. 29, Jubilee Hills, Hyderabad - 500 033 (A.P.) Cell: 9949100700

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

Name of the Target Company (TC)	BNR Udyog Limited			
Name(s) of the seller / acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller Mrs. Mayura Rathi			
Whether the Seller belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voti ng capital of the TC (**)	
Before the acquisition / disposal under consideration, holding of:				
a) Shares carrying voting rights	145939	4.86	4.8	
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)</li> </ul>	-	-		
<ul> <li>c) Voting rights (VR) otherwise than by shares</li> <li>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)</li> </ul>	-	-		
e) Total (a+b+c+d)	145939	4.86	4.8	
Details of acquisition/sale			,	
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>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</li> </ul>	5789	0.19	0.19	
d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	5789	0.19	0.1	



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After the acquisition/sale (disposal), holding of:				
<ul><li>a) Shares carrying voting rights</li><li>b) Shares encumbered with the acquirer</li></ul>	140150	4.67	4.67	
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)	140150	4.67	4.67	
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	22.02.2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 3,00,00,000 /- divided into 30,00,000 fully paid-up equity shares of Rs. 10/- each.			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 3,00,00,000 /- divided into 30,00,000 fully paid-up equity shares of Rs. 10/- each.			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 3,00,00,000 /- divided into 30,00,000 fully paid-up equity shares of Rs. 10/- each.			

Mayura Rathi Signature of the seller

Place: Hyderabad Date: 23-02-2024