<div align="right">**Dated: March 20, 2024**</div>

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

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Scrip Code: 513309;   Trading Symbol: GOLKONDA

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to sale of 1,39,381 (One Lakh Thirty Nine Thousand Three Hundred and Eighty One) Equity Shares of face value of INR 10/- each representing 2.65% of the paid-up equity share capital of Golkonda Aluminium Extrusions Limited on March 19, 2024.

You are requested to take the same in your records.

Utpal Agrawal
(Seller)

CC:
The Company Secretary and Compliance Officer
Golkonda Aluminium Extrusions Limited
A-2/78-B, Keshav Puram,
New Delhi, Delhi - 110035

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

Name of the Target Company (TC)	Golkonda Aluminium Extrusions Limited		
Names of the ~~Acquirer~~/Seller and Person Acting in Concert (PAC) with the Acquirer	Mrs. Utpal Agrawal (Hereinafter referred to as the 'Seller')		
Whether the ~~Acquirer~~/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 as follows	Number of Shares	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
Before the ~~acquisition~~/sale under consideration, holding of:			
a) Shares carrying voting rights	4,39,381	8.34	8.34
b) Shares in the nature of encumbrance	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
Total (a+b+c+d)	**4,39,381**	**8.34**	**8.34**
Details of ~~acquisition~~/sale:			
a) Shares carrying voting rights ~~acquired~~/sold	1,39,381	2.65	2.65
b) VRs acquired /sold otherwise than by shares	0	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	0	0.00	0.00
Total (a+b+c+d)	**1,39,381**	**2.65**	**2.65**
After the ~~acquisition~~/sale, holding:			
a) Shares carrying voting rights	3,00,000	5.69	5.69
b) Shares encumbered with the acquirer	0	0.00	0.00
c) VRs otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	0	0.00	0.00
Total (a+b+c+d)	**3,00,000**	**5.69**	**5.69**

Mode of ~~acquisition~~ / sale	On-Market Sale
Date of ~~acquisition~~ / sale of shares / ~~VR or date of receipt of intimation of allotment of shares,~~ whichever is applicable	March 19, 2024
Equity share capital / total voting capital of the TC before the said ~~acquisition~~/sale	INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety Five Thousand and Ninety only) consisting of 52,69,509 (Fifty Two Lakh Sixty Nine Thousand Five Hundred and Nine) fully paid-up Equity shares of INR 10/- each
Equity share capital/ total voting capital of the TC after the said ~~acquisition~~/sale	INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety Five Thousand and Ninety only) consisting of 52,69,509 (Fifty Two Lakh Sixty Nine Thousand Five Hundred and Nine) fully paid-up Equity shares of INR 10/- each
Total diluted share/voting capital of the TC after the said ~~acquisition~~/sale	INR 5,26,95,090/- (Five Crore Twenty Six Lakh Ninety Five Thousand and Ninety only) consisting of 52,69,509 (Fifty Two Lakh Sixty Nine Thousand Five Hundred and Nine) fully paid-up Equity shares of INR 10/- each

Utpal Agrawal
(Seller)

Date: March 20, 2024
Place: New Delhi