

SKMEGG/SEC/NSE/BSE/UPDATES/2024

Feb 15, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No:C/G Block Bandra Kurla Complex Mumbai-400 051 Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

Dear Sirs,

Sub: Disclosure under Regulation 29 (1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We would like to make disclosures under Regulation 29 (1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on behalf of Promoters/Promoter Group for their inter se transfer of shares of the Company.

This is for your information and records.

Yours Faith fully, For SKM Egg Products Export (India) Limited

> P.Sekar Company Secretary (ICSI Membership No.F10744)

Encl: as above

SKM EGG PRODUCTS

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED CIN:L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G **Registered Office:** 133, 133/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India.Tel: +91 424 2262963 **Factory :** Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmegg.com



Annexure-A

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SKM Egg Products Export India Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sk sharath Ram		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	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) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible 	30,000	0.11	-
securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	30,000	0.11	-

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Details of acquisition			
 a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity 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 	11,00,000	4.18	-
Total (a+b+c)	1100000	4.18	-
 After the acquisition, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition 	11,30,000	4.29	-
Total (a+b+c)	11,30,000	4.29	-
 Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.) 	Inter	- Se 7	ransfer
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	11 00 2024		

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मारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition	2,63,30,000 shares
9. Equity share capital/ total voting capital of the TC after the said acquisition	2,63,30,000 Shores
10. Total diluted share/voting capital of the TC after the said acquisition	2,63,30,000 Shares

Note:

(*) 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 / Authorised Signatory

Place: Erode

Date: 15/02/2024

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Annexure-B

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

1.	Name of the Target Company (TC)	SKM Egg Products Export 2ndia Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	'Skm Shree Shirkumar		
3.	Whether the acquirer belongs to Promoter/Promoter group	Promoter		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
5.	Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	 a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) 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) 	1,2.4,75,13	9 47.38	-
T	otal (a+b+c)	1247513	47.38	-
D	 a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument 	1100000	4.18	-

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that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)			
After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs 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) after acquisition.	4375134	9 43.20	-
Total (a+b+c)	11375139	43.20	-
 Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 	Inter	r-se Tra	insfer
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14-02-2024		
 Equity share capital / total voting capital of the TC before the said acquisition / sale 	2,63,30,000 shares		
 Equity share capital/ total voting capital of the TC after the said acquisition / sale 	2,63,	30000 8	hares
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	2,63,3	3.0 000	shares.

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(*) 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: Erode

Date: 15-02-2024

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