Corporate Office : B/1303, Naman Midtown, Dr. Ambedkar Nagar, Behind Kamgar Kala Kendra, Senapati Bapat Marg, Elphinston (W), Mumbai-13 Tel.: 022 2430 0010 / 40

December 08, 2023

To,
Manager, CRD **BSE Ltd**Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400 001.

Script Code: BSE – 526161

Dear Sir,

Sub: Disclosures under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

In terms of Regulation 29(1) & Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith Annexures for the disclosure of shareholding/voting rights on behalf of promoter and promoter group persons of Spenta International Limited together with person acting in concert.

Kindly consider the same and take the above on record and acknowledge receipt.

Thanking You, Yours Faithfully,

DANNY
FIROZE
HANSOTIA
Digitally signed
by DANNY
FIROZE
HANSOTIA
Date: 2023.12.08
20:38:02 +05'30'

(Danny Hansotia on behalf of himself, promoter and Promoter group persons/persons acting in concert)

Encl: As above

CC – Spenta International Limited

Plot # 13-16, Dewan Industrial estate Village Navali, Palghar (West), Thane, Maharashtra, India, 401404

5/A, Balmoral Hall, Mount Mary Hill Road, Bandra (West), Mumbai - 400050

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

Part-A- Details of the Acquisition

| Name of the Target Company (TC) | SPENTA INTERNATIONAL LIMITED | | |
|--|---|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Saroj Danny Hansotia Danny Firoze Hansotia Sanjay Shyamsunder Gadodia Sandeep Shyamsunder Gadodia Firoze M Hansotia Sulochana Shyamsunder Gadodia Rita Sanjay Gadodia Amy Firoze Hansotia Viraf Fireoze Hansotia Juvenile Trading Pvt. Ltd. | | |
| Whether the acquirer 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 | % 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 acquirer along with PACs of: | | | |
| a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 17,82,417 0.00 | 64.48 % 0.00 | 64.48% |
| c) Voting rights (VR) otherwise than by equity sharesd) Warrants/convertible securities/any other instrument | 0.00 | 0.00 | 0.00 |
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | 0.00 | 0.00 | 0.00 |
| e) Total (a+b+c+d) | 17,82,417 | 64.48% | 64.48% |

5/A, Balmoral Hall, Mount Mary Hill Road, Bandra (West), Mumbai - 400050

| Details | of acquisition | | | | |
|--|---|--|-----------------|--------|--|
| a) | Shares carrying voting rights acquired | 700 0.00 | 0.025 % 0.00 | 0.025% | |
| | VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument | | | | |
| c) | that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each | 0.00 | 0.00 | 0.0 | |
| d) | category) acquired Shares in the nature of encumbrance (pledge/ lien/ | 0.00 | 0.00 | 0.0 | |
| u) | non-disposal undertaking/ others) | 700 | 0.00504 | 0.0250 | |
| e) | Total ($a+b+c+/-d$) | 700 | 0.025% | 0.025% | |
| After t | he acquisition, holding of acquirer along with of: | | | | |
| | | 17,83,117 | 64.50% | 64.50% | |
| a) | Shares carrying voting rights | 0.00 | 0.00 | 0.0 | |
| | VRs otherwise than by equity shares | | and the same | | |
| c) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying | 0.00 | 0.00 | 0.0 | |
| | voting rights in the TC (specify holding in each | | | | |
| | category) after acquisition | 0.00 | 0.00 | 0.0 | |
| d) | Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | Part of the second seco | | | |
| e) | Total (a+b+c+d) | 17,83,117 | 64.50% | 64.50% | |
| issue | of acquisition (e.g. open market / public issue / rights / preferential allotment / inter-se r/encumbrance, etc.) | Open Market | | | |
| | features of the securities acquired including time till ation, ratio at which it can be converted into equity etc. | Not Applicable | | | |
| allotme | of acquisition of/ date of receipt of intimation of ent of shares / VR/ warrants/convertible securities/any instrument that entitles the acquirer to receive shares TC. | 07.12.2023 and 08.12.2023 | | | |
| The state of the s | share capital / total voting capital of the TC before dacquisition | 2764326 Equity shares of Rs. 10/- each aggregating Rs.27643260/- | | | |
| | share capital/ total voting capital of the TC after the quisition | 2764326 Equity shares of Rs. 10/- each aggregating Rs.27643260/- | | | |
| Total o | liluted share/voting capital of the TC after the said tion | 2764326 Equity shares of Rs. 10/- each aggregating Rs.27643260/- | | | |

5/A, Balmoral Hall, Mount Mary Hill Road, Bandra (West), Mumbai - 400050

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

| Name of the Target Company (TC) | SPENTA IN | TERNATIONA | L LIMITED |
|--|---|---|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Saroj Danny Hansotia Danny Firoze Hansotia Sanjay Shyamsunder Gadodia Sandeep Shyamsunder Gadodia Firoze M Hansotia Sulochana Shyamsunder Gadodia Rita Sanjay Gadodia Amy Firoze Hansotia Viraf Fireoze Hansotia Juvenile Trading Pvt. Ltd. | | |
| Whether the acquirer 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/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/ lien/non- | 17,82,417 | 64.48 % | 64.48% |
| disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares | 0.00 | 0.00 | 0.00 |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying | 0.00 | 0.00 | 0.00 |
| voting rights in the T C (specify holding in each category) | 0.00 | 0.00 | 0.00 |
| e) Total (a+b+c+d) | 17,82,417 | 64.48% | 64.48% |

Socroj Hansotia

SAROJ HANSOTIA 5/A, Balmoral Hall, Mount Mary Hill Road, Bandra (West), Mumbai - 400050

| | Details of acquisition/sale | | | | |
|--|--|--|-------------------------------------|--------|--|
| | | 700 | 0.025% | 0.025% | |
| a) | Shares carrying voting rights acquired/sold | 0.00 | 0.00 | 0.00 | |
| 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 | 0.00 | 0.00 | 0.00 | |
| d) | Shares encumbered / invoked/released by the acquirer | 0.00 | 0.00 | 0.00 | |
| e) | Total (a+b+c+/-d) | 700 | 0.025% | 0.025% | |
| Af | ter the acquisition/sale, holding of: | | | | |
| a) | Shares carrying voting rights | 17,83,117 | 64.50% | 64.50% | |
| | Shares encumbered with the acquirer | 0.00 | 0.00 | 0.0 | |
| c) | VRs otherwise than by shares | 0.00 | 0.00 | 0.0 | |
| d) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each | 0.00 | 0.00 | 0.00 | |
| | category) after acquisition | 17 92 117 | 64.50% | 64.50% | |
| e) | Total (a+b+c+d) | 17,83,117 | 04.5070 | 04.507 | |
| public | of acquisition / sale (e.g. open market / off-market / issue / rights issue / preferential allotment / inter-se er etc). | Open Market | | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | | 07.12.2023 and 08.12.2023 | | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | | 2764326 Equity shares of Rs. 10/- each aggregating Rs.27643260/- | | | |
| 2764326 E | | | y shares of Rs. 10/- .27643260/- | each | |
| | diluted share/voting capital of the TC after the said | 2764326 Equity shares of Rs. 10/- each aggregating Rs.27643260/- | | | |

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5/A, Balmoral Hall, Mount Mary Hill Road, Bandra (West), Mumbai - 400050

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.

Socrej Hansotia

Mrs. Saroj Danny Hansotia

Place: Mumbai Date: 08.12.2023
