

Jyoti Arvind Shah

Date: 09th February, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

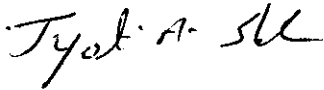
Subject: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Dear Sir,

I, Jyoti Arvind Shah, Promoter group of Vardhman Concrete Limited, am enclosing herewith necessary disclosure in the prescribed format in Annexure - A in compliance of Regulation 29(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 ("SEBI SAST").

Kindly take the same on records.

Thanking You,
Yours Faithfully,



Jyoti Arvind Shah
Encl: As Above.

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

Name of the Target Company (TC)	Vardhman Concrete Limited		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Jyoti Arvind Shah Jayesh Rasiklal Gandhi Arvind Babulal Shah Arti Jayesh Gandhi Sanjiv Premnath Puri Riki Sanjiv Puri Payal A Shah		
Whether the acquirer / seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange 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 rights	315181	4.40	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	
c) Voting rights (VR) otherwise than by shares	-	-	N.A.
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)	-	-	
e) Total (a+b+c+d)	315181	4.40	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	210,000**	2.93**	
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	-	-	N.A.
d) Shares encumbered / invoked/released by the acquirer	-	-	
e) Total (a+b+c+/-d)	210,000**	2.93**	

After the acquisition/sale, holding of:

a) Shares carrying voting rights	1,05,181	1.46	
b) Shares encumbered with the acquirer	-	-	
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	-	-	N.A.
e) Total (a+b+c+d)	1,05,181	1.46	

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc) Open Market Sale

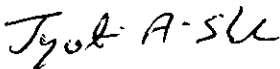
Date of acquisition / sale of shares / ~~VR or date of receipt of intimation of allotment of shares~~, whichever is applicable 6th February, 8th February & 9th February, 2024.**

Equity share capital / total voting capital of the TC before the said acquisition / sale 71,56,600

Equity share capital/ total voting capital of the TC after the said acquisition / sale 71,56,600

Total diluted share/voting capital of the TC after the said acquisition N.A.

** 10000 shares (0.13%) were sold on 06th February, 2024 & 15000(0.20%) shares were sold on 08th February, 2024. However, the criteria of 2% change was triggered on 09th February, 2024 by selling 185000 shares (2.58%).



Jyoti Arvind Shah
Promoter group

Date: 09.02.2024

Place: Mumbai