20th March, 2024

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, PJ Towers, Dalal Street, Fort, Mumbai - 400 00

Fax: 022-22723121/1278

<u>Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011, as amended</u>

Dear Sir,

This is with reference to your email dated 18th March, 2024 and submission of my disclosure dated 30th December, 2023 pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, informing about the sale of 23000 equity shares of the Company.

Please find attached herewith the revised disclosure in the format prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

This is for your information and record.

Yours sincerely,

Nayana Bijli Promoter group

Encl: A/a

Cc: **PVR INOX Limited**Block A, 4th Floor, Building No. 9A,
DLF Cyber City, Phase III,
Gurugram-122002, Haryana

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

Name of the Target Company (TC)	PVR INOX Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Nayana Bijl	i	
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and 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/s ale under consideration, holding of:			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) 	1,12,000	0.11 - - -	0.11 - - -
e) Total (a+b+c+d)	1,12,000	0.11	0.11
a) Shares carrying voting rights acquired/sold 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 d) Shares encumbered / invoked/released by the acquirer		0.02	0.02
e) Total (a+b+c+d)	23,000	0.02	0.02

After the acquisition/sale, holding of:				
 a) Shares carrying voting rights 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 	89,000 - - -	0.09 - - -	0.09 - - -	
e) Total (a+b+c+d)	89,000	0.09	0.09	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Marke	t		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 28, 2023			
Equity share capital / total voting capital of the TC before the said acquisition / sale	9,81,32,946 equity shares			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	9,81,32,946 equity shares			
Total diluted share/voting capital of the TC after the said acquisition	N.A.			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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

Nayana Bijli Promoter Group

Place: New Delhi Date: 20th March, 2024
