

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

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|---|--|--|--|
| Name of target company (TC) | GALA GLOBAL PRODUCTS LIMITED | | |
| Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer | Seller – NEHA GALA PAC – VISHAL GALA | | |
| 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 | | |
| Details of acquisition / disposal as follow | Number | %w.r.t total share / voting capital whenever applicable(*) | %w.r.t total diluted share / voting capital of the TC(*) |
| Before the acquisition/ disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 45,56,611 Shares | 8.35% | 8.35% |
| b) Shares in nature of encumbrances (pledge / lien / non disposal undertaking / others) | | | |
| c) Voting right (VR) 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) | | | |
| e) Total (a+b+c+d) | | | |
| Details of acquisition / sale | 35,057 Shares (on 16 th Nov '22) | 0.06% | 0.06% |
| a) Shares carrying voting right 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 TC (specify holding in each category) acquired / sold | | | |
| d) Total (a+b+c+d) | | | |

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|--|---|-------|-------|
| 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 right in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) | 45,21,554 Shares | 8.28% | 8.28% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / right issue / preferential allotment / inter-se transfer etc) | Open market | | |
| Date of acquisition / sale of share / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 16 th Nov. 2022 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 5,45,88,083 shares of Face Value INR 5/- each Equity capital aggregating to INR 272940415 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 5,45,88,083 shares of Face Value INR 5/- each Equity capital aggregating to INR 272940415 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 5,45,88,083 shares of Face Value INR 5/- each Equity capital aggregating to INR 272940415 | | |

(*) 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.

Neha v. Gala

NEHA GALA

Place: A'BAD

Date: 18-11-2022
