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)	POKARNA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BOWHEAD INDIA FUND		
Whether the acquirer belongs to Promoter / Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA 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 rights	15,44,988	4.983%	4.983%
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	15,44,988	4.983%	4.983%
Details of acquisition			
a) Shares carrying voting rights acquired	5,891	0.019%	0.019%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL

d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	5,891	0.019%	0.019%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	15,50,879	5.002%	5.002%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	15,50,879	5.002%	5.002%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	OPEN MARKET		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	EQUITY SHARE		
Date of acquisition of / ~~date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument~~ that entitles the acquirer to receive shares in the TC.	17th December 2025		
Equity share capital / total voting capital of the TC before the said acquisition	31,004,000 EQUITY SHARES OF RS.2/- EACH		
Equity share capital/ total voting capital of the TC after the said acquisition	31,004,000 EQUITY SHARES OF RS.2/- EACH		
Total diluted share/voting capital of the TC after the said acquisition	31,004,000 EQUITY SHARES OF RS.2/- EACH		

Part-B***

Name of the Target Company: POKARNA LIMITED

Mishakh Dilip Doshi

Signature of the ~~acquirer /~~ Authorised Signatory

Place: Mauritius

Date: 30th December 2025

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Bowhead India Fund
6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius
Tel: + (230) 404 8800 Fax: + (230) 404 8899

Date: 30th December 2025

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

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Dear Sir,

Ref: Disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We would like to inform you that Bowhead India Fund has acquired equity shares of Pokarna Limited constituting more than 5 % of the issued share capital of the company.

The detail of acquisition is attached hereto, which format prescribed under Regulation 29(1) of the SAST Regulations.

Request you to kindly take the same on record.

Thanking You,

For BOWHEAD INDIA FUND

Name : Mishakh Dilip Doshi
Authorized Signatory

CC :
Pokarna Limited
105, 1st Floor, Surya Towers,
S.P. Road, Secunderabad,
Telangana, India – 500003