Date:29th March, 2024

To,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai — 400051
Symbol: ANIKINDS

To,

BSE Limited,

25<sup>th</sup> Floor, New Trading Ring,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 519383

## Subject: Disclosure u/r 29(2)of SEBI (SAST) Regulations, 2011.

Dear Sir/Ma'am,

In compliance with 29 (2) of Securities and Exchange Board of India (SAST) Regulations, 2011, as amended, Please find attached the disclosure in connection with disposal of 4,98,172 Equity Shares of the face value of Rs. 10.00/- each constituting 1.79% in the Capital of the Company by way of Off Market Transfer of Shares to my daughter Ms. Gauri Shahra by way of Gift.

This letter is intended for the information and records of the recipient and dissemination to the shareholders.

Thanking You Yours Faithfully,

Nitesh Shahra

CC:

To
The Company Secretary
Anik Industries Limited
2/1, South Tukoganj, Behind High Court,
Indore-452 001 (M.P.), India.
Email id.: anik@anikgroup.com

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Encl: As above

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

Name of the Target Company (TC)	ANIK INDUSTRIES LIMITED NSE Symbol: ANIKINDS BSE Scrip Code: 519383		
Name(s) of the acquirer/ disposer and Persons Acting in Concert (PAC) with the acquirer	NiteshShahra		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.		
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/vot ing capital of the TC
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights –	4,98,172	1.79%	1.79%
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)</li> <li>c) Voting rights (VR) otherwise than byshares</li> <li>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)</li> </ul>			
e) Total (a+b+c+d)	4,98,172	1.79%	1.79%
Details of acquisition/sale  a) Shares carrying voting rightsacquired/sold(Disposal of Shares by way of Gift)	4,98,172	1.79%	1.79%
b) VRs acquired /sold otherwise than byshares			
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 theacquirer			
e) Total $(a+b+c+/-d)$	4,98,172	1.79%	1.79%

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L city	After the acquisition/sale, holding of:				
a)	Shares carrying votingrights				
b)	Shares encumbered with theacquirer			W 64	
c)	VRs otherwise than byshares		, <del></del>		
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) afteracquisition				
e)	Total (a+b+c+d)			ş <b></b>	
pı	Iode of acquisition / sale (e.g. open market / off-market / ublic issue / rights issue / preferential allotment / inter-se ansfer etc).	Off Market – Transfer of Shares by way of Gift to Ms. GauriShahra			
	ate of acquisition / sale of shares / VR or date of receipt of stimation of allotment of shares, whichever is applicable	28-03-2025			
	quity share capital / total voting capital of the TC before the acquisition / sale	Rs. 27,75,34,860 consisting of 2,77,53,486 Equity Shares of Rs. 10/- each			
	quity share capital/ total voting capital of the TC after the aid acquisition /sale	Rs. 27,75,34,860 consisting of 2,77,53,486 Equity Shares of Rs. 10/- each			
	otal diluted share/voting capital of the TC after the said equisition/sale	Rs. 27,75,34,860 consisting of 2,77,53,486 Equity Shares of Rs. 10/- each			

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Nitesh Shahra

Date: 29<sup>th</sup> March, 2025 Place: Indore