

ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006 Regd. Office & Factory: 179/1, Vasna-Iyava, Tal. Sanand, Dist.: Ahmedabad E-mail: ishitadrugs@gmail.com | info@ishitadrugs.com | URL: www.ishitadrugs.com

Phone: +91 7226995613/14/15 | +91 79 4002 3839

Date: 02.12.2025

To,
Department of Corporate Services,
BSE Limited.
Floor No. 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 524400

Dear Sir/Madam,

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

With Reference to the captioned subject, please find enclosed the disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

a) Acquisition of 90 shares of Rs. 10/- each by Ishita Pharmaceuticals, related party of Ishita Drugs and Industries Ltd.

Please take the above disclosure on record.

Thanking You,

For, Ishita Drugs and Industries Limited

Abha Agrawal Director

ISHITA PHARMACEUTICALS

Phone: 91 –79 -26468353/7886, Email: <u>ishitapharma1980@gmail.com</u> Factory: 65/1, GIDC Industrial Estate, Wadhawan – 363035, Surendranagar, India.

Date: 01.12.2025

To,
Department of Corporate Services,
BSE Limited.
Floor No. 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ishita Drugs & Industries Ltd.

Office No: 401, 3rd Eye II, Opp. Parimal Garden, C.G. Road, Ahmedabad – 380 006

Scrip Code: 524400

Dear Sir/Madam,

<u>Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares & takeovers) Regulations, 2011</u>

With Reference to the captioned subject, Ishita Pharmaceuticals, related party of Ishita Drugs and Industries Limited, do hereby inform you that we have acquired 90 shares of Rs. 10/- each of Ishita Drugs & Industries Ltd.

Please find enclosed the necessary disclosure as required under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly, take the above information on your record.

Thanking you,

Yours Faithfully,

For Ishita Pharmaceuticals

Partner

ISHITA PHARMACEUTICALS

Phone: 91 –79 -26468353/7886, Email: <u>ishitapharma1980@gmail.com</u> Factory: 65/1, GIDC Industrial Estate, Wadhawan – 363035, Surendranagar, India.

<u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)		Ishita Drugs and Industries Limited Ishita Pharmaceuticals			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer					
Whethe	Vhether the acquirer belongs to		Related Party of the Target Company		
Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		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 (**)	
holdin a)	the acquisition under consideration, g of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	28244 Nil	0.94 Nil	0.94 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 T C (specify holding in each category)	Nil	Nil	Nil	
	Total (a+b+c+d)	28244	0.94	0.94	

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	Details of acquisition	-		
a)	Shares carrying voting rights acquired/sold	90	0.00	0.00
b)	VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c)	Warrants/convertible securities/any other instrument that entitles the	Nil	Nil	Nil
	acquirer to receive shares carrying voting rights in the TC (specify holding in each			
d)	category) acquired/sold Shares encumbered / invoked/released by	Nil	Nil	Nil
	the acquirer	90	0.00	0.00
	Total (a+b+c+d)		0.00	
Aft	ter the acquisition, holding of:			
a)	Shares carrying voting rights	28334	0.95	0.95
b)	Shares encumbered with the acquirer	NIL	NIL	NIL
c)	VRs 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) after acquisition	NIL	NIL	NIL
e)	Total (a+b+c+d)	28334	0.95	0.95
Mode of acquisition		Open Market		
Date of acquisition		November 28, 2025		
Equity share capital of the Target Company before the said acquisition		Rs. 29903000/- (2990300 shares of Rs.10 each		
Equity	share capital of the Target Company after	Rs. 29903000	/- (2990300 shar	es of Rs.10 each
Total d	diluted share/voting capital of the Target ny after the said acquisition	Rs. 29903000	/- (2990300 shar	es of Rs.10 each

(*) 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.

For Ishita Pharmaceuticals

Partner