

ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006. Regd. Office & Factory: 179/1, Vasna-lyava, 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: 04.12.2025

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 1231 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

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

Date: 03.12.2025

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 393 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

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 L	imited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ishita Pharmaceuticals		
Whether the acquirer belongs to Promoter/Promoter group	Related Party of the Target Company BSE Limited		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
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 under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	28759 Nil	0.96 Nil	0.96 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
e) Total (a+b+c+d)	28759	0.96	0.96

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a)	Details of acquisition Shares carrying voting rights			
,	acquired/ sold	393	0.01	0.01
b)	VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting	Nil	Nil	Nil
	rights in the TC (specify holding in each category) acquired/sold			-
d)	Shares encumbered / invoked/released by	Nil	Nil	Nil
u)	the acquirer			
e)	Total (a+b+c+d)	393	0.01	0.01
Aft	ter the acquisition, holding of:			
a)	Shares carrying voting rights	29152	0.97	0.97
	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)	29152	0.97	0.97
Mode o	facquisition	Open Market		
Date of	acquisition	December 02, 2025		
	share capital of the Target Company before acquisition	Rs. 29903000/	- (2990300 shar	es of Rs.10 each)
Equity	share capital of the Target Company after acquisition	Rs. 29903000/	- (2990300 shar	es of Rs.10 each)
Total d	iluted 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 RMA

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

Date: 03.12.2025

To,
Department of Corporate Services,
BSE Limited.
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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,

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

With Reference to the captioned subject, Ishita Pharmaceuticals, related party of Ishita Drugs and Industries Limited, do hereby inform you that we have acquired 838 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

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

Name of the Target Company (TC)	Ishita Drugs	and Industries L	imited	
Name(s) of the acquirer and Persons Acting Concert (PAC) with the acquirer	in Ishita Pharn	Ishita Pharmaceuticals		
Whether the acquirer belongs Promoter/Promoter group	to Related Part	Related Party of the Target Company		
Name(s) of the Stock Exchange(s) where t shares of TC are Listed	he 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 under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking others)	29152 / Nil	0.97 Nil	0.97 Nil	
 Voting rights (VR) otherwise than by shares 	Nil	Nil	Nil	
 d) Warrants/convertible securities/an other instrument that entitles th acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	e NII	Nil	Nil	
e) Total (a+b+c+d)	29152	0.97	0.97	

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	Details of acquisition			
a)	Shares carrying voting rights acquired/sold	838	0.03	0.03
b)	VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting	Nil	Nil	Nil
	rights in the TC (specify holding in each category) acquired/sold			
d)	Shares encumbered / invoked/released by	Nil	Nil	Nil
	the acquirer	838	0.03	0.03
	Total (a+b+c+d)			
Aft	ter the acquisition, holding of:			
a)	Shares carrying voting rights	29990	1.00	1.00
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)	29990	1.00	1.00
Mode of acquisition		Open Market		
Date of	acquisition	December 03, 2025		
	share capital of the Target Company before acquisition	Rs. 29903000/- (2990300 shares of Rs.10 each)		
Equity	share capital of the Target Company after acquisition	Rs. 29903000/	- (2990300 share	es of Rs.10 each
	illuted share/voting capital of the Target ny after the said acquisition	Rs. 29903000/- (2990300 shares 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