Ph.: 011-23953204 011-23392222



Regd. Off.: 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006 E-mail: sriamarnath@hotmail.com. amarnath01finance@gmail.com Website: www.sriamarnathfinance in CIN L74899DL1985PLC020194

Date: 05.12.2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

SCRIPT CODE: 538863

KIND ATTN: MANAGER-LISTING DEPARTMENT

SUB: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam

Please find enclosed herewith the disclosure, as required to be submitted under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received by the Company from Promoter of the Company.

Thanking you

Yours Faithfully

FOR SRI AMARNATH FINANCE LIMITED

ANKITA SINGHAL COMPANY SECRETARY

M. No.: A75244

PLACE: NEW DELHI

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Date: 04.12.2025

CC To, Sri Amarnath Finance Limited.

Subject: Submission of Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I RAKESH KAPOOR (PAN: AAJPK6389F) have purchased 40,000 shares on 18.11.2025; 70,000 shares on 18.11.2025 and 82,000 shares on 02.12.2025 through off market purchase as on the date representing 1.92% of total issued and paid up share capital of the target company.

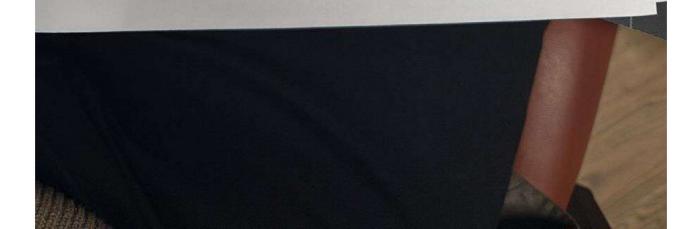
This is for your information.

Retain topsor

RAKESH KAPOOR PAN: AAJPK6389F

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

Name of the Target Company (TC)	ori Amarna	th Finance Li	mited.
Name(s) of the acquirer/seller and Persons Acting in Concert(PAC) with the acquirer	Rakesh Kapoor		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE 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 ofthe TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by equity shares</li> </ul>		43.42%	43.42%
<ul> <li>d) Warrants/convertible securities/any other instrumen that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</li> </ul>	ig i	1 43.42%	% 43.42%
e) Total (a+b+c+d)			
a) Shares carrying voting rights acquired/sale b) VRs acquired/sold otherwise than by equity shares c) Warrants/convertible securities/any other instrume that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	Dire -	1.92%	1.92%



category) acquired/sold d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	•	-			
e) Total (a+b+c+/-d)	1,92,000	1.92%	1.92%		
After the acquisition/ sale, holding of acquirer along withPACs of:					
<ul> <li>a) Shares carrying voting rights</li> <li>b) VRs otherwise than by equity shares</li> <li>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</li> </ul>	45,25,371	45.34%	45,34%		
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	45,25,371	45.34%	45.34%		
Mode of aequisition/sale (e.g. open market / public issue rights issue / preferential allotment / inter-setransfer/encumbrance, etc.)	Off Mark	Off Market Purchase			
Salient features of the securities acquired including time ti redemption, ratio at which it can be converted into equit shares, etc.	1				
Date of acquisition/ sale of/ date of receipt of intimation allotment of shares / VR/ warrants/convertible securities/ar other instrument that entitles the acquirer to receive sharin the TC.	es shares o 02.12.20	Acquired 40,000 shares on 18.11.2025; 70,000 shares on 18.11.2025 and 82,000 shares on 02.12.2025			
Equity share capital / total voting capital of the TC before the said acquisition	INR 4,3 (43,33,3	INR 4,33,33,710/- (43,33,371 equity shares of Rs 10/- each)			
Equity share capital/ total voting capital of the TC after t said acquisition	(43, 25	INR 4,52,53,710 /- (45, 25,371 equity shares of Rs 10/- each)			
Total diluted share/voting capital of the TC after the sacquisition	aid NR 4	INR 4,52,53,710 /- (45, 25,371 equity shares of Rs 10/- each)			

## RAKESH KAPOOR PAN: AAJPK6389F

Place: New Delhi

Date: 04/12/2025

## Note:

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

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