

DATE: 07.04.2025

To,

The Secretary, BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001

<u>Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the F.Y 2024-2025.</u>

Dear Sir,

This is to inform you that the Company has received disclosures from Promoter of the Company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares held by them at the end of financial year 31st March, 2025.

We are enclosing herewith the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the aforesaid transaction.

You are requested to take the same on your record.

Thanking You,

Yours faithfully, For Thirani Projects Limited

Pradeep Kumar Daga Director DIN: 00080515

Encl.: As above

APANAPAN DISTRIBUTORS LLP

"Subol Dutt Building", 13, Brabourne Road, Kolkata-700 001 (W.B.) India

LLPIN: AAG-0087

or TYCLE purplement has been at

To
The Audit Committee
M/s. Thirani Projects Limited
Subol Dutt Building,
13 Brabourne Road, Mezzanine Floor
Kolkata – 700001

To, The BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001

Sub: <u>Disclosure requirements under Regulation 31(4) of SEBI (Substantial</u>
Acquisition of Shares & Takeovers) Regulations, 2011

Respected Sir/Ma'am,

We, Apanapan Distributors LLP, the Promoter of Thirani Projects Limited hereby file the disclosures pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March 2025, we hereby declare that we are holding of 4070000 (20.14%) Equity Shares in M/s. Thirani Projects Ltd as on 31st March, 2025 and we have not made any encumbrance, directly or indirectly during the financial year 2024-2025.

Thanking You, Yours faithfully,

For Apanapan Distributors LLP

Place: Kolkata

Designated Partner

Date: 07.04.2025