

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: 10.12.2025

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

Scrip Code: 524400

Dear Sir/Madam,

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

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 560 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: 09.12.2025

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 560 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

For, ISHITA PHARMACEUTICALS

Partner/Constituted Attorney

ISHITA PHARMACEUTICALS

Phone: 91 –79 -26468353/7886, Email: ishitapharma1980@gmail.com
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(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		Ishita Drugs and Industries Limited Ishita Pharmaceuticals Related Party of the Target Company 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 (**)
					holdina a)		29990 Nil	1.00 Nil	1.00 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)		29990	1.00	1.00					

ISHITA PHARMACEUTICALS

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a)	Details of acquisition Shares carrying voting rights acquired/sold	560	0.02	0.02	
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 rights in the TC (specify holding in each	Nil	Nil	Nil	
d)	category) acquired/sold Shares encumbered / invoked/released by	Nil	Nil	Nil	
u)	the acquirer	560	0.00	0.02	
e)	Total (a+b+c+d)	560	0.02	0.02	
Aft	er the acquisition, holding of:				
a)	Shares carrying voting rights	30550	1.02	1.02	
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)	30550	1.02	1.02	
Mode of	Mode of acquisition		Open Market		
Date of acquisition		December 08, 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 the said acquisition		Rs. 29903000/- (2990300 shares of Rs.10 each)			
	iluted 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

Partner Partner/Constituted Attorney