Tel.- 022-26851998 Fax- 022-26852335

## Hanuman Freight & Carriers Private Limited

CIN: U60210MH1991PTC227610

Regd. Off.: Triplex-7, 1st Floor, Remi Commercio, Plot No.14, Shah Industrial Estate, Andheri (West), Mumbai - 400053

November 11, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001

Security Code No. 513043

Sub: Disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011

Dear Sirs,

We wish to inform you that Pursuant to Scheme of Amalgamation approved by NCLT, Mumbai,1.79 % shares of Remi Edelstahl Tubulars Limited held by one of the Transferor Company i.e Hanuman Forging and Engineering Private Limited are now held by us, Transferee Company i.e, Hanuman Feight and Carriers Private Limited and pursuant to the said scheme promoters of Remi Edelstahl Tubulars Limited now holds 99.25 % shares in the said Transferee Company.

In view of the same, we have become a member of the promoter Group of Remi Edelstahl Tubulars Limited.

With reference to the aforementioned, please find enclosed herewith disclosure under Regulation 29(1) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are requested to take the same on record.

For Hanuman Freight & Carriers Private Limited

Ayush Saraf Whole Time Director

CC: Remi Edelstahl Tubulars Limited Plot No 11, Cama Industrial Estate, Goregaon (East) Mumbai -400063

Encl: As above

## Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-

Part-A-Details of the Acquisition

1. Name of the Target Company (TC)	Remi Edelstahl Tub	ulars Limited	
Name of the raiget company (1C)     Name(s) of the acquirer and Persons		nd Carriers Private Lim	sit a d
Acting in Concert (PAC) with the acquirer	Hallulliali Freight a	nu Carriers Private Liff	iitea
3. Whether the acquirer belongs to	Yes		
Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where	BSE LIMITED		
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 of the TC
P. C. III. III. III. III. III. III. III.			(**)
Before the acquisition under consideration,			
holding of acquirer along with PACs of:			7
a) Warrants / Shares carrying voting rights Hanuman Freight & Carriers Private Limited			
Promoter Group b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	84,69,552	70.90 %	70.90 %
(specify holding in each category)			
e) Total (a+b+c+d)	84,69,552	70.90 %	70.90 %
Details of acquisition	04,09,332	70.90 70	70.90 76
a) warrants/Shares carrying voting rights			
acquired	2 14 257	1.700/	1.700/
Hanuman Freight & Carriers Private Limited	2,14,357	1.79%	1.79%
Promoter Group b) VRs acquired otherwise than by equity shares 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) acquired d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	2,14,357	1.79%	1.79%
After the acquisition, holding of acquirer	2,11,007	1.17/0	1.///0
along with PACs of:		- e2 3-	
a) Warrants-/Shares caring voting rights			-
Hanuman Freight & Carriers Private Limited	2,14,357	1.79%	1.79%
Promoter Group b) VRs otherwise than by equity shares 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 d) Shares in the nature of encumbrance	84,69,552	70.90 %	70.90 %

(pledge/ lien/non-disposal undertaking/ others)Shares pledged with the acquirer				
e) Total (a+b+c+d)	86,83,909	72.697 %	72.697 %	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Pursuant to Scheme of Amalgamation approved by NCLT, Mumbai, 1.79 % shares of Remi Edelstahl Tubulars Limited held by one of the Transferor Company i.e Hanuman Forging and Engineering Private Limited are now held by Transferee Company i.e Hanuman Feight and Carriers Private Limited and pursuant to the said scheme promoters of Remi Edelstahl Tubulars Limited now holds 99.25 % shares in the said Transferee Company. In view of the same, the Transferee Company has become a member of the promoter Group of Remi Edelstahl Tubulars Limited.			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable			
Date of acquisition of/ date of receipt of intimation of allotment of shares /-VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in theTC.	November 10 ,2025			
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 11,94,52,930/- divided in to 1,19,45,293Equity shares of Rs. 10 each.			
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 11,94,52,930/- divided in to 1,19,45,293Equity shares of Rs. 10 each.			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 11,94,52,930/- divided in to 1,19,45,293Equity shares of Rs. 10 each.			

Part-B\*\*\*

Name of the Target Company: REMI EDELSTAHL TUBULARS LIMITED

For Hanuman Freight and Carriers Private Limited

Ayush Saraf Whole Time Director

Place: Mumbai Date: 11.11.2025

## Note:

- (\*) 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.
- (\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.