

Kalindi Engineering Industries Private Ltd.

MECHANICAL & STRUCTURE ENGINEERS

CIN NO. : U99999MH1963PTC012616

Admin Office : Near Wadala Container Yard, Mahul Road, Antop Hill, Wadala (East), Mumbai - 400 037.
● **E-mail:** rjshahandco191@gmail.com ● **Mobile No.:** 9869083044

15th November, 2025

To,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Sub: Intimation regarding acquisition of Shares of RJ Shah and Company Limited.
Ref: Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

I, Kalindi Rajendra Shah, the Director of Kalindi Engineering Industries Private Limited, Part of Promoter Group of RJ Shah and Company Limited, hereby submit disclosure/report under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that 200 Equity Shares (0.07%) of RJ Shah and Company Limited have been purchased/acquired on 14.11.2025 through off-market transactions.

Please find enclosed herewith the disclosures in prescribed form under the above said Regulation as Annexure I.

Thanking you,

Yours faithfully,

For, Kalindi Engineering Industries Private Limited
(Part of Promoter Group of RJ Shah and Company Limited)

Kalindi Rajendra Shah
Director
DIN: 00402482



Encl: As above

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DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	RJ Shah and Company Limited		
Name(s) of the transferor and Persons Acting in Concert (PAC) with the transferor	KALINDI ENGINEERING INDUSTRIES PRIVATE LIMITED		
Whether the transferor belongs to Promoter/Promoter group	Yes Part of Promoter Group Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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 transferor under consideration, holding of :			
a) Shares carrying voting rights	3700	1.32	1.32
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
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)			
e) Total (a+b+c+d)	3700	1.32	1.32
Details of acquisition/ transferor			
a) Shares carrying voting rights acquired/sold	200	0.07	0.07
b) VRs acquired /sold otherwise than by 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/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+-d)	200	0.07	0.07
After the acquisition/ transferor, holding of:			
a) Shares carrying voting rights	3900	1.39	1.39
b) Shares encumbered with the acquirer			



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c) VRs otherwise than by shares			
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			
e) Total (a+b+c+d)	3900	1.39	1.39
Mode of acquisition / transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	By way of "off-market" transactions		
Date of acquisition / transfer/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.11.2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	280100 Equity Shares of Rs 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	280100 Equity Shares of Rs 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	280100 Equity Shares of Rs 10/- each.		

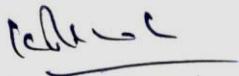
Note:

*Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations.

**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.

*1 There is change in Total Promoter Group Shareholding before and after acquisition, the total promoter's shareholding is 148150 Equity Shares (52.89% of Total Paid up Capital of 280100 Equity Shares of Rs. 10/- each) as per the Annexure -A

For, Kalindi Engineering Industries Private Limited
(Part of Promoter Group of RJ Shah and Company Limited)


Kalindi Rajendra Shah
Director
DIN: 00402482



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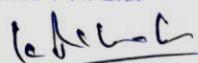
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ANNEXURE - A

Shareholding details	Pre- acquisition		Post- acquisition	
	No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1 Ms. Kalindi Rajendra Shah	144250	51.50	144250	51.50
2 M/s. Kalindi Engineering Industries Private Limited	3700	1.32	3900	1.39

For Kalindi Engineering Industries Pvt. Ltd.



Director