

From: Mr. Bhavesh Dadhia

Address: B/302, Jamna Darsha, NR
Karode Road, SV Road, Borivali West,
Mumbai- 400092

Date: 22.08.2025

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

SUB: Disclosure in terms of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013

Dear Sir,

Kindly find enclosed herewith the Disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013, in respect of sale of **1,63,800 Equity Shares**.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,



Mr. Bhavesh Dadhia

Format for Disclosure in terms of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013

Name of the Target Company (TC) Synthiko Foils Limited

Name(s) of the acquirer or seller and Persons
Acting in Concert (PAC) with the acquirer or seller

Seller:

Mr. Bhavesh Dadhia

PAC:

1. Yogesh Dadhia
2. Neha Dadhia
3. Urmila Ramesh Dadhia
4. Ramesh Dadhia

Whether the acquirer belongs to
Promoter/Promoter group

Yes

Name(s) of the Stock Exchange(s) where the shares
of TC are Listed

Bombay Stock Exchange

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 seller under consideration, holding of:			
a) Shares carrying voting rights	1,63,800	9.41	9.41
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	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) Total (a+b+c+d)	1,63,800	9.41	9.41

Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	1,63,800	9.41	9.41
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 category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	1,63,800	9.41	9.41
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
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)	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / off-market-/ public issue / rights issue / preferential allotment / inter-se transfer etc).	1,63,800 Equity Shares by way off-market transaction under Share Purchase Agreement dated May 2, 2025.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	17,40,000 Equity Shares of Rs. 5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	17,40,000 Equity Shares of Rs. 5/- each		

Total diluted share/voting capital of the TC after 17,40,000 Equity Shares of Rs. 5/- each
the said acquisition

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



Mr. Bhavesh Dadhia

Signature of the acquirer / seller- / Authorised Signatory

Place: Mumbai

Date: 22/08/2025

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