

**Hitesh Mahendrakumar Shah**  
**B/502, Divyajivan Residency, Near Samay Bunglows, Naroda Road,**  
**Nikol. Ahmedabad - 382350, Gujarat, India**  
**Contact No. 079-22703991 / 22703992    E-mail: uhzl.compliance@gmail.com**

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Date: 18-11-2025

To

**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400001.

To

**U. H. Zaveri Limited**  
GF/2, Manish Complex, Nikol Road,  
Indrajit Tenaments, Opp. Diamond Mill,  
Ahmedabad, Gujarat, 382350

**Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Ma'am,

Please find the attached herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to purchase of 93,30,666 equity shares 14.72% through Rights Issue of U. H. Zaveri Limited on date of receipt of intimation of allotment of shares.

Kindly take the same on record.

**Hitesh Mahendrakumar Shah**  
**Promoter**  
**U. H. Zaveri Limited**

**Encl: As Stated**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	U. H. Zaveri Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hitesh Mahendrakumar Shah		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	24,15,333	23.69%	23.69%
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)	24,15,333	23.69%	23.69%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	93,30,666	14.72%	14.72%
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)	93,30,666	14.72%	14.72%

<b>After the acquisition/sale, holding of:</b>  a) Shares carrying voting rights b) Shares encumbered with the acquirer 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)	1,17,45,999 - - - 1,17,45,999	38.41% - - - 38.41%	38.41% - - - 38.41%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Rights Issue		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of receipt of intimation of allotment of shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	No. of Shares- 10,02,56,400 equity shares Share Capital- 10,02,56,400		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	No. of Shares- 3,05,82,000 equity shares Share Capital- 30,58,20,000		
Total diluted share/voting capital of the TC after the said acquisition	No. of Shares- 3,05,82,000 equity shares Share Capital- 30,58,20,000		

**Hitesh Mahendrakumar Shah**  
**Promoter**  
**U. H. Zaveri Limited**

Place: Ahmedabad

Date: 18-11-2025