

ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006. Regd. Office & Factory: 179/I, Vasna-Iyava, 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: 22.11.2025

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 1845 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: 21.11.2025

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 1845 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

Partner

ISHITA PHARMACEUTICALS

Phone: 91 –79 -26468353/7886, Email: <u>ishitapharma1980@gmail.com</u> Factory: 65/1, GIDC Industrial Estate, Wadhawan – 363035, Surendranagar, India.

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

Name of the Target Company (TC) 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							
					Name(s	s) of the Stock Exchange(s) where the of TC are Listed	BSE Limited	[1]	
					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 acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/		26399 Nil	0.88 Nil	0.88 Nil					
c)	others) 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)	26399	0.88	0.88					

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		1		
Details of a Shares	acquisition carrying voting rights			
acquired/s		1845	0.06	0.06
b) VRs acqui shares	red /sold otherwise than by	Nil	Nil	Nil
other ins acquirer to rights in th	convertible securities/any trument that entitles the receive shares carrying voting ne TC (specify holding in each	Nil	Nil	Nil
	cquired/sold umbered / invoked/released by	Nil	Nil	Nil
the acquire		1845	0.06	0.06
e) Total (a+b+	-c+d)	1845	0.06	0.06
After the acqu	isition, holding of:		. 1	
a) Shares carr	ying voting rights	28244	0.94	0.94
b) Shares enc	umbered with the acquirer	NIL	NIL	NIL
c) VRs otherw	vise than by shares	NIL	NIL	NIL
acquirer to rights in th	convertible securities/any trument that entitles the receive shares carrying voting ne TC (specify holding in each fter acquisition	NIL	NIL	NIL
e) Total (a+b+	-c+d)	28244	0.94	0.94
Mode of acquisition		Open Market		
Date of acquisition		November 21, 2025		
Equity share capital of the Target Company before the said acquisition		Rs. 29903000/- (2990300 shares of Rs.10 each)		
	al of the Target Company after	Rs. 29903000/	- (2990300 share	es of Rs.10 each
	e/voting capital of the Target	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