SHANTA DEVI GORANI 65-66, GULMARG COLONY, SAKET NAGAR, INDORE (M.P.) -452018

27th March, 2025 Indore

To, The BSE Limited The Corporate Relationship Department Pheeroj Jeejeebhoy Tower Dalal Street, Mumbai

Dear Sir,

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>, Regulations, 2011

Reg: Inter-se transfer (gift) of shares of Gorani Industries Limited

Dear Sir/ Madam,

With reference to the above, I, Shanta Devi Gorani, residing at 65-66, Gulmarg Colony, Saket Nagar, Indore(M.P.)-452018, hereby submit the requisite disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regards to inter-se transfer of 10,000 (Ten Thousand) Equity Shares of Gorani Industries Limited (hereinafter "the Company") to Mr. Sanjay Kumar Gorani on 27th March, 2025 by way of Gift, through Off-market mode.

Please take the above on record and oblige.

Thanking you, Yours sincerely,

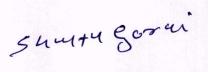
Shanta Devi Gorani

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Encl.: As above

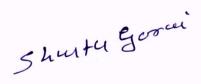
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Gorani Industries Limited		
Name(s) of the acquirer and Persons Acting	Mr. Sanjay Kumar Gorani		
in Concert (PAC) with the acquirer			
	Person Acting in concert 1. Narendra Kumar Gorani		
	2. Shanta Devi Gorani		
	Manju Gorani Hema Gorani		
	5. Nakul Gorani		
	6. Geet Gorani		
	o. Geet Gota	ш	
Whether the acquirer belongs to	Yes		
Promoter/Promoter group	THE POPUL 'S I		
Name(s) of the Stock Exchange(s) where	The BSE Limited		
the shares of TC are Listed	Noneless	% w.r.t.total	% w.r.t. total
Details of the acquisition / disposal as follows	Number	share/voting	diluted
IOllows		capital	share/voting
		wherever	capital of the
		applicable(*)	TC TC
		applicable()	(**)
Before the disposal under consideration,			
holding of:			
nothing of .			
a) Shares carrying voting rights			
i. Shanta Devi Gorani	7,92,000	14.77%	14.77%
b) Shares in the nature of	7,72,000		
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	200		
holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition/sale			
Demis of nequivious			
a) Shares carrying voting rights	10000	00.19%	00.19%
acquired/sold			
b) VRs acquired /sold otherwise than			



by shares c) Warrants/convertible securities/any other instrumenthat entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in eachcategory) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)				
After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in eachcategory) after acquisition e) Total (a+b+c+d) 	7,82,000 14.58% 14.5	8%		
Mode of acquisition / sale (e.g. open market	Off Market			
/ off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Gift of Shares amongst Promoters			
Date of acquisition / sale of shares / VR or	27.03.2025			
date of receipt of intimation of allotment of				
shares, whichever is applicable				
Equity share capital / total voting capital of	The total share capital of the target company is			
the TC before the said acquisition / sale Equity share capital/ total voting capital of	53,62,600 equity shares of Rs. 10.00 each The total share capital of the target company is			
the TC after the said acquisition / sale	53,62,600 equity shares of Rs. 10.00 each			
Total diluted share/voting capital of the TC	The total share capital of the target company is			
after the said acquisition	53,62,600 equity shares of Rs. 10.00 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.



Signature of the acquirer / seller /Authorised Signatory

Shanta Devi Gorani

Place: Indore Date: 27.03.2025
