

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: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), 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 Gorani

Shanta Devi Gorani

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 in Concert (PAC) with the acquirer	Mr. Sanjay Kumar Gorani Person Acting in concert 1. Narendra Kumar Gorani 2. Shanta Devi Gorani 3. Manju Gorani 4. Hema Gorani 5. Nakul Gorani 6. Geet Gorani		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The 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 disposal under consideration, holding of : a) Shares carrying voting rights i. Shanta Devi Gorani 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)	7,92,000	14.77%	14.77%
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than	10000	00.19%	00.19%

Shanta Gorani

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)			
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 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)	7,82,000	14.58%	14.58%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Inter-se Gift of Shares amongst Promoters		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.03.2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	The total share capital of the target company is 53,62,600 equity shares of Rs. 10.00 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	The total share capital of the target company is 53,62,600 equity shares of Rs. 10.00 each		
Total diluted share/voting capital of the TC after the said acquisition	The total share capital of the target company is 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.

Shruti Gauri

Signature of the acquirer/ seller /Authorised Signatory

Shanta Gorani

Shanta Devi Gorani

Place: Indore

Date: 27.03.2025
