BOMBAY MINERALS LIMITED

Corp Office

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27th March, 2025

The Dy. General Manager, BSE Limited Corporate Relations & Services Dept., P. J. Towers, Dalal Street, Mumbai - 400 023

Scrip Code: 504879

The Dy. General Manager, National Stock Exchange of India Ltd., Corporate Relations Dept., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: ORIENTCER

Dear Sir/Madam,

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

As required under the Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find attached disclosure in relation to the sale of Equity Shares of Orient Ceratech Limited (Formerly known as Orient Abrasives Limited) in the format as prescribed under the aforesaid Regulation.

Thanking You,

Yours faithfully,

For BOMBAY MINERALS LIMITED

HEMUL SHAH
DIRECTOR

DIN: 00058558

Encl.: As above

C.C. to: ORIENT CERATECH LIMITED

(Formerly known as Orient Abrasives Limited)
Lawrence & Mayo House, 3rd Floor, 276,

D.N. Road, Fort, Mumbai, Maharashtra, 400001

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

ame of the Target Company (TC)		Orient Ceratech Limited (Formerly known as Orient Abrasives Limited)		
lame(s) of the acquirer and Persons acting in Concert (PAC) with cquirer		ernational Limited		
Whether the acquirer belongs	to Promoter Gro	Promoter Group		
Promoter / Promoter group		(Post this transaction)		
Name(s) of the Stock Exchange(s) with the shares of TC are Listed	vhere National Stoc	National Stock Exchange of India 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 acquisition	nder			
consideration, holding of:				
a) Shares carrying voting rights	3,79,99,953	31.76%	-	
b) Shares in the nature of encumbr (pledge/ lien/ non- dis	ance posal -	-	-	
undertaking/ others) c) Voting rights (VR) otherwise that	n by -	-	-	
shares			_	
d) Warrants/convertible securities other instrument that entitles acquirer to receive shares car voting rights in the T C (sp	the rying	-		
holding in each category) e) Total (a+b+c+d)	3,79,99,953	31.76%	-	
Details of acquisition / sale				
a) Shares carrying voting rights acqu	uired 30,00,000	2.51 %	-	
/ sold b) VRs acquired /sold otherwise that	in by	-	-	
shares		_		
c) Warrants/convertible securities other instrument that entitles acquirer to receive shares car voting rights in the TC (specify ho	the rying		-	
in each category) acquired/sold d) Shares encumbered / invoke released by the acquirer	d /	-	-	
e) Total (a+b+c+/-d)	30,00,000	2.51%	-	



After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired	3,49,99,953	29.25 %	-
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)	3,49,99,953	29.25 %	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25-03-2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	11,96,39,200		
Equity share capital/total voting capital of the TC after the said acquisition / sale	11,96,39,200		
Total diluted share/voting capital of the TC after 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 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 BOMBAY MINERALS LIMITED

HEMUL SHAH DIRECTOR DIN: 00058558

> Place: Mumbai Date: 27.03.2025