To

The General Manager,

Listing Corporate Relationship

Department

The BSE Limited, Ground Floor,

P.J. Towers, Dalal Street, Mumbai

Board of Directors,

Swadha Nature Limited

(Formerly Known as MS Securities

Limited)

601 B, Ashiana Plaza, Budha Marg, Patna,

Bihar, 800001

Script Code: 531039

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

Respected Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as **Annexure-I** for sale of 20,800 (0.51%) equity shares of the Swadha Nature Limited (Formerly Known as MS Securities Limited) through Inter-se transfer between promoters dated March 28, 2025.

Please take it on your record.

Thanking you, Yours faithfully

Sangita Devi Saraf (Seller)

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Encl.: As above

## <u>Annexure - I</u> <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Swadha Nature Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Sangita Devi Saraf		
Whether the Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
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	20,800	0.51%	0.51%
b) Shares in the nature of encumbrance (pledge /lien / non-disposal undertaking / others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in	NIL	NIL	NIL

the TC (specify holding in			
each category			
e) Total (a+b+c+d)	20,800	0.51%	0.51%
Details of acquisition /			
sale			
a) Shares carrying voting	20,800	0.51%	0.51%
rights acquired / sold			
b) VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
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) after	NIL	NIL	NIL
acquisition.			
d) Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
e) Total (a+b+c+d)	20,800	0.51%	0.51%
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	0	0	0
Mode of acquisition/sale (e.g. open   Off-Market market / off market / public issue / Inter-se transfer between promoters			

rights issue /preferential allotment	
/ inter-se transfer etc.)	
Date of acquisition / sale of shares	
/ VR or date of receipt of intimation	
of allotment of shares, whichever is	
applicable	
Equity share capital / total voting	40,94,500 Equity shares of Rs.10/- each
capital of the TC before the said	amounting to Rs. 4,09,45,000/-
acquisition / sale (*)	
Equity share capital / total voting	40,94,500 Equity shares of Rs.10/- each
capital of the TC after the said	amounting to Rs. 4,09,45,000/-
acquisition / sale	-
Total diluted share / voting capital	40,94,500 Equity shares of Rs.10/- each
of the TC after the said acquisition	amounting to Rs. 4,09,45,000/-
/ sale	

## Note:

- (\*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (\*\*) 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.

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Sangita Devi Saraf (seller)

Place: Patna

Date: 29/03/2025