

26th June, 2025

To,

The Manager Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai-400051	The Board of Directors & Compliance Officer Gayatri Rubbers and Chemicals Limited Plot No. 675, Sector-69, IMT Faridabad, Haryana-121004
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Dear Sir/Ma'am,

Sub: Information on acquisition of equity shares as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Enclosed please find information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding acquisition of equity shares of Gayatri Rubbers and Chemicals Limited.

Total holding before acquisition = 10,10,000 (17.60%). Present holding after acquisition of shares = 10,13,500 (17.66%).

Thanking You,

Yours Faithfully,



Shilp Rajendra Chotai

Encl: Form under Regulation 29(2)

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

Name of the Target Company (TC)	Gayatri Rubbers and Chemicals Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Shilp Chotai		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (SME EMERGE)		
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	10,10,000	17.60 %	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.		
c) Voting rights (VR) otherwise than by shares	N.A.		
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)	N.A.		
e) Total (a+b+c+d)	10,10,000	17.60%	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3,500	0.06%	N.A.
b) VRs acquired /sold otherwise than by shares	N.A.		
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	N.A.		
d) Shares encumbered / invoked/released by the acquirer	N.A.		
e) Total (a+b+c+/-d)	3,500	0.06%	

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	10,13,500	17.66%	NA
b) Shares encumbered with the acquirer	NA		
c) VRs otherwise than by shares	NA		
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	NA		
e) Total (a+b+c+d)	10,13,500	17.66%	
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	26-06-2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	57,38,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	57,38,000		
Total diluted share/voting capital of the TC after the said acquisition	57,38,000		

(*) 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

Place: Porbandar

Date: 26-06-2025
