UMIYA

UMIYA HOLDING PRIVATE LIMITED (CORPORATE OFFICE) :# 29/3 H M Strafford 2nd Floor,7th Cross Road,
Vasanth nagar, Bangalore - 560 052. Tel: 080 2225 2001/02, Fax: 080 2228 2003,www.umiyaindia.com

CIN: U65990MH2000PTC127646

11-11-2025

To,
The Company Secretary
Umiya Buildcon Limited
(Formerly MRO-TEK Realty Limited)
#6, New BEL Road, Chikkamaranahalli,
Bangaluru-560054
Fax: 080-23333415

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Fax: 022-26598237/38

The Manager
Listing and Compliance Department
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai-400 001
Fax: 022-22723121

Dear Sirs,

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

Ref: **1. Name of the Company: Umiya Buildcon Limited (Formerly MRO-TEK Realty Limited)**
2. Scrip Code: - BSE: 532376; NSE: UMIYA-MRO

This is with reference to above mentioned subject, please find enclosed attachment of Disclosure under Regulation (29)(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.

Please take note of the same as Compliance under SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

Kindly acknowledge,

Thanking You,

For and behalf of Umiya Holding Private Limited,

ANIRUDD HA MEHTA

Digitally signed by ANIRUDDHA MEHTA
DN: c=IN, o=PERSONAL, title=1170, pseudonym=676685d1a251478c82dcce624ced4c36, 2.5.4.20=1701c954310c77991d68675c86b85bfb2c108e620870b38f19e2ba682c5acf71, postalCode=560094, st=Karnataka, serialNumber=83179a4fdc9c1668661f761c9b73e4c7f574b1d72dcbb75badb6ba1a3c116df21, cn=ANIRUDDHA MEHTA
Date: 2025.11.11 15:44:55 +05'30'

Aniruddha Bhanuprasad Mehta

Director (DIN: 00720504)

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

Name of the Target Company (TC)	Umiya Buildcon Limited (Formerly MRO-TEK Realty Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	UMIYA HOLDING PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Details of the acquisition 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 :	70,07,716	37.52	37.52
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity 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)			
Total (a+b+c+d)	**70,07,716**	**37.52**	**37.52**
DETAILS OF ACQUISITION:			
a) Shares carrying voting rights acquired	1,500	0.01	0.01
b) VRs acquired otherwise than by equity 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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
Total (a+b+c+d)	**1,500**	**0.01**	**0.01**
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	70,09,216	37.53	37.53
b) VRs otherwise than by equity 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			

Total (a+b+c+d)	**70,09,216**	**37.53**	**37.53**
Mode of acquisition	Open Market		
Salient features of the Securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.,	N/A		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	11-11-2025		
Equity share capital / total voting capital of the TC before the said acquisition	1,86,84,602		
Equity share capital/ total voting capital of the TC after the said acquisition	1,86,84,602		
Total diluted share/voting capital of the TC after the said acquisition	1,86,84,602		

PART-B

Name of the Target Company: Umiya Buildcon Limited (Formerly MRO-TEK Realty Limited)

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Whether the acquirer belongs to Promoter/ Promoter group**	**PAN of the acquirer and/ or PACs**
UMIYA HOLDING PRIVATE LIMITED	Yes	AAACU4321R

For and behalf of Umiya Holding Private Limited,

ANIRUDDHA MEHTA

Digitally signed by ANIRUDDHA MEHTA
DN: c=IN, o=PERSONAL, title=1170, pseudonym=676685d1a251478c82dcce624ced4c36, 2.5.4.20=1701c954310c77991d68675c860e85bfb2c108e6208 7db38f19e2ba682c5acf71, postalCode=560094, st=Karnataka, serialNumber=83179a4fdc9c1668661f761c9b73e4c7f574b1 d72dcb75badb6ba1a3c116df21, cn=ANIRUDDHA MEHTA
Date: 2025.11.11 15:45:22 +05'30'

Aniruddha Bhanuprasad Mehta
Director (DIN: 00720504)

Place: Bangalore
Date: 11-11-2025