

28.07.2026

To
Corporate Relationship Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra,
Kurla Complex, Bandra (East),
Mumbai, Maharashtra – 400051.

To
EXCELLENT WIRES AND PACKAGING LIMITED
Gala No. 1, Jyoti Industrial Estate, Vevoor Village,
Ganesh Nagar, Palghar -E, Thane, Palghar – 401404

Sub: Disclosure under Regulation 29(2) of SEBI(Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/ Madam,

Please find enclosed herewith disclosure Regulation 29(2) of SEBI(Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Kindly take the same on record.

Thanking you,

Yours Faithfully

BHAVYA VASANT SHAH
(Promoter)

Encl : As above

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

Name of the Target Company (TC)	EXCELLENT WIRES AND PACKAGING LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BHAVYA VASANT SHAH		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India 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 / disposal under consideration, holding of :			
a) Shares carrying voting rights	10,59,200	23.69%	23.69%
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)			
Total (a+b+c+d)	10,59,200	23.69%	23.69%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	9,600	0.21%	0.21%
b) VRs acquired /sold otherwise than 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			

Total (a+b+c+/-d)	9,600	0.21%	0.21%
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	10,68,800	23.91%	23.91%
Total (a+b+c+d)	10,68,800	23.91%	23.91%
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	27 th July, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,47,00,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,47,00,000/-		
Total diluted share/voting capital of the TC after the said acquisition	4,47,00,000/-		

(*) 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

BHAVYA VASANT SHAH
(Promoter)

Place: Mumbai
Date: 28.07.2026