

KRITIKKA INFRASTRUCTURE PRIVATE LIMITED

Date: May 10, 2025

Scrip Code – 533520

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,

MUMBAI – 400 001

YAARI

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),

MUMBAI – 400 051

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

Dear Sirs,

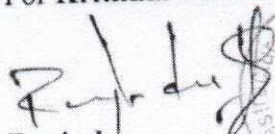
To achieve restructuring of Promoters existing shareholding in Yaari Digital Integrated Services Limited (“the Target Company” or “the TC”), an aggregate of 1,88,74,064 shares of TC was transferred through inter se transfer on May 8, 2025 between the Promoter group entities. Towards the same, please find enclosed a disclosure, in the prescribed format, pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to change in our shareholding.

This is for your information and record.

Thanking you,

Yours truly,

For Kritikka Infrastructure Private Limited


Ravinder
Authorised Signatory



Encl: as above

CC:

The Board of Directors

Yaari Digital Integrated Services Limited

5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1,

Industrial Complex Dundahera, Gurgaon- 122016, Haryana

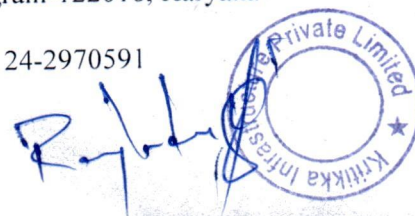
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DISCLOSURE OF DETAILS OF DISPOSAL/ACQUISITION TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1	Name of the Target Company (TC)	Yaari Digital Integrated Services Limited		
2	Name(s) of the Acquirer and Persons Acting in Concert (PACs) with the acquirer	<u>Acquirer:</u> Kritikka Infrastructure Private Limited <u>PACs:</u> Mr. Sameer Gehlaut Meru Minerals Private Limited Galax Minerals Private Limited Powerscreen Media Private Limited Calleis Constructions Private Limited Calleis Real Estate Private Limited Calleis Properties Private Limited Jyestha Infrastructure Private Limited Karanbhumi Estates Private Limited		
3	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5	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
<u>Before the acquisition/disposal under consideration, holding of:</u>				
(a)	Shares carrying voting rights	<u>Acquirer:</u> 85,53,576 <u>PACs:</u> 1,90,24,064 fully paid-up equity shares	8.51%* 18.95%*	8.51%* 18.95%*
(b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
(c)	Voting rights (VRs) otherwise than by shares	Nil	Nil	Nil
(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)	Nil	Nil	Nil
(e)	Total (a + b + c + d)	2,75,77,640 fully paid-up equity shares	27.46%*	27.46%*

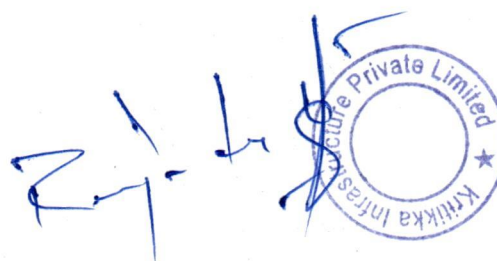
Registered Office: 2nd Floor, 591, Udyog Vihar, Phase-V, Gurugram-122016, Haryana
(CIN: U45200HR2006PTC078786)

Email id: secretarialgurgaon@yahoo.in ; Contact no: 0124-2970591



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Details of acquisition / (sale):				
(a)	Shares carrying voting rights acquired/(sold)	Acquirer: 87,94,539 fully paid-up equity shares PACs (See Note 1): (87,94,539) fully paid-up equity shares	8.76%^	8.76%^
(b)	Voting rights (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) acquired/ (sold)	Nil	Nil	Nil
(d)	Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
(e)	Total (a + b + c +/- d)	Nil	0.00%	0.00%
After the acquisition / sale, holding :				
(a)	Shares carrying voting rights	Acquirer: 1,73,48,115 PACs: 1,02,29,525 fully paid-up equity shares	17.27%	17.27%
(b)	Shares encumbered with the acquirer	Nil	Nil	Nil
(c)	Voting rights (VRs) otherwise than by shares	Nil	Nil	Nil
(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) after acquisition	Nil	Nil	Nil
(e)	Total (a + b + c + d)	2,75,77,640 fully paid-up equity shares	27.46%	27.46%



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6	Mode of acquisition / sale (e.g. open market/off-market/public issue/rights issue/preferential allotment / <i>inter-se</i> transfer etc.)	Inter-se transfer (off-market)
7	Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 8, 2025
8	Equity share capital / total voting capital of the target company before the said acquisition / sale	Rs. 20,08,84,518 (comprising 10,04,42,259 fully paid-up equity shares having face value of Rs. 2/- each).
9	Equity share capital/total voting capital of the target company after the said acquisition / sale	Rs. 20,08,84,518 (comprising 10,04,42,259 fully paid-up equity shares having face value of Rs. 2/- each).
10	Total diluted capital/ voting capital of the target company after the said acquisition / sale	Rs. 20,08,84,518 (comprising 10,04,42,259 fully paid-up equity shares having face value of Rs. 2/- each).

* Percentage has been computed on paid-up share capital of the Target Company comprising of 10,04,42,259 fully paid-up equity shares having face value of Rs. 2/- each.

^ Indicates difference between pre and post acquisition / sale percentage shareholding in the Target Company.

Note 1:

S. No	Transferor PACs	Total No. of Equity shares transferred through <i>inter se</i> transfer	% to total share / voting capital
1	Jyestha Infrastructure Private Limited	(46,79,525)	(4.66%)
2	Calleis Constructions Private Limited	(54,00,000)	(5.38%)
3	Calleis Real Estate Private Limited	(54,00,000)	(5.38%)
4	Calleis Properties Private Limited	(33,94,539)	(3.38%)
Total shares transferred (a)		(1,88,74,064)	(18.80%)

S. No	Acquirer PACs	Total No. of Equity shares acquired through <i>inter se</i> transfer	% to total share / voting capital
1	Karanbhumi Estates Private Limited	1,00,79,525	10.04%
Total shares acquired (b)		1,00,79,525	10.04%
Net Acquisition / (sale) by PACs[(a) – (b)]		(87,94,539)	(8.76)%

For Kritikka Infrastructure Private Limited

Ravinder

Authorised Signatory



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