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

1. Name of the Target Company (TC)	Aprameya Engineering Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Saurabh Kishorbhai Bhatt		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of T0C are Listed	NSE 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
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	69,40,500	36.445	36.445
b) Shares in the nature of encumbrance (Pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) 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
Total (a+b+c+d)	69,40,500	36.445	36.445
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	9,500	0.05	0.05
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) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/ invoked/released by the acquirer	Nil	Nil	Nil
Total (a+b+c+/-d)	9,500	0.05	0.05
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	69,50,000	36.495	36.495
b) Shares encumbered with acquirer	Nil	Nil	Nil
c) 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 TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
Total (a+b+c+d)	69,50,000	36.495	36.495
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 11, 2026		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 19,04,00,000 (1,90,40,000 equity shares of face value of Rs. 10 each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 19,04,00,000 (1,90,40,000 equity shares of face value of Rs. 10 each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 19,04,00,000 (1,90,40,000 equity shares of face value of Rs. 10 each)		

(*) Total Share Capital/ voting Capital to be taken as per the latest filling 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.

Signature of the acquirer / ~~seller~~ / ~~Authorised Signatory~~



Saurabh Kishorbhai Bhatt

Place: Ahmedabad
Date: 13/03/2026