

UTKARSH AGARWAL

B-708,Twin Tower,02nd Cross Lane ,Lokhandwala Complex, Andheri west,Mumbai-400053

Date: - 05th March, 2026

To,

National Stock Exchange of India Limited Exchange

Plaza Block G, C 1, Bandra Kurla Complex,

G Block BKC, Bandra East, Mumbai,

Maharashtra 400051

Dear Sir/ Madam,

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

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 I, **UTKARSH AGARWAL**, located at 708,Twin Tower,02nd Cross Lane ,Lokhandwala Complex ,Andheri west,Mumbai-400053 hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the acquisition of **140 Bonus** Equity Shares of the Company of Foce India Limited. on 04th March, 2026 through On Market Mode.

Kindly take the same in your record.

Thanking You,



UTKARSH AGARWAL

Promoter

PAN No.: BRLPA6982N

CC to:

Foce India Limited.

Address: 4, Kingston, Shastri Nagar, Lokhandwala Complex,

Andheri (W), Mumbai – 400 053

Encl: as above

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

Name of the Target Company (TC)	Foce India Limited		
Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer	UTKARSH AGARWAL		
Whether the acquirer /Disposer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	National Stock Exchange Limited		
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 disposition under consideration, holding of:			
a) Shares carrying voting rights	100	0.00%	0.00%
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)	100	0.00%	0.00%
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	#140	-	-
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	#140		
e) Total (a+b+c+/-d)			

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#After the disposition holding of:			
a) Shares carrying voting rights	240	0.00%	0.00%
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	-	-	-
e) Total (a+b+c+d)	240	0.00%	0.00%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Bonus Issue		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04/03/2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 117430200 (11743020 shares of Rs.10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Paid Up Capital: Rs 117430200 (11743020 shares of Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 117430200 (11743020 shares of Rs.10 each)		

(*) 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.

Acquired through Bonus Issue**UTKARSH AGARWAL****Promoter****PAN No.: BRLPA6982N****Place: Mumbai****Date: 05.03.2026**