

SHIV MINECHEM

Survey No. 47/1, Nana Aasambiya, Ta- Mandavi, Kutch - 370485

October 29, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051	DRC Systems India Limited 28 th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar-382 050
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Dear Sir / Madam,

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

I, Vinay Dangar, Partner of Shiv Minechem hereby intimate / inform you regarding the allotment of 1,00,00,000 Equity Shares of DRC Systems India Limited on October 28, 2025 on preferential issue basis under regulation 29 (1) of SEBI (SAST) Regulations.

In this regard, please find attached herewith the relevant disclosure form duly executed.

Kindly acknowledge receipt of the same.

In case of further information/ clarifications required, kindly guide us.

Thanking you,

Yours faithfully,

For, Shiv Minechem



Raj Ahir
Partner



Vinay Dangar
Partner



Encl.: As above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Name of the Target Company (TC)	DRC Systems India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shiv Minechem		
Whether the acquirer belongs to Promoter/ Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of 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 acquirer along with PACs of:			
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)			
e) Total (a + b + c + d)	-	-	-
Details of acquisition			
a) Shares carrying voting rights acquired/sold	1,00,00,000	6.94	6.93
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			
e) Total (a + b + c + d)	1,00,00,000	6.94	6.93



After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights acquired 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) d) Shares in the nature of encumbrance (pledge/lien/ non disposal undertaking/ others)	1,00,00,000	6.94	6.93
e) Total (a + b + c + d)	1,00,00,000	6.94	6.93
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
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.	October 28, 2025		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 13,40,81,330/- (13,40,81,330 Equity Shares of face value of Re. 1/-each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 14,40,81,330/- (14,40,81,330 Equity Shares of face value of Re. 1/-each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 14, 43,54,829/- (14, 43,54,829 Equity Shares of face value of Re. 1/-each)		

PART – B - Name of the Target Company:

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

For, Shiv Minechem

Place: Kutch
Date: October 29, 2025


Raj Ahir
Partner


Vinay Dangar
Partner

