

**SHIRISH ANJARIA**  
**29/B, Laxman Apartments, Azad Lane, Andheri Railway Station,**  
**Andheri (West), Mumbai-400058**

---

**February 06, 2025**

|                                                                                                                                                                                          |                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <b>Listing Department,</b><br><b>The National Stock Exchange of India</b><br><b>Limited</b><br>Plaza, Plot no. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai - 400 051 | <b>Manager, CRD</b><br><b>BSE Ltd</b><br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai — 400 001. |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

**Script Code: BSE - 532365/ NSE - DSSL**

Dear Sir,

**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011**

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith Annexure I for the disclosure of shareholding/voting rights on behalf of promoter and promoter group persons of Dynacons Systems & Solutions Limited together with person acting in concert.

Kindly consider the same and take the above on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

  
**(Shirish Anjaria on behalf of himself, promoter and Promoter group persons/persons acting in concert)**

**Encl: As above**

**CC - Dynacons Systems & Solutions Limited**

78, Ratnajyot Industrial Estate, Irla Lane,  
Vile Parle (West), Mumbai – 400056.

*[Faint handwritten initials]*

**SHIRISH ANJARIA**  
**29/B, Laxman Apartments, Azad Lane, Andheri Railway Station,**  
**Andheri (West), Mumbai-400058**

**ANNEXURE I**

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

**PART A: Details of acquisition**

|                                                                                                     |                                                                                                                                                                                                                                               |                                                               |                                                             |
|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| Name of the target company (TC)                                                                     | Dynacons Systems & Solutions Limited                                                                                                                                                                                                          |                                                               |                                                             |
| Name of the acquirer and person acting in concert*                                                  | Shirish Anjaria<br>Parag Dalal<br>Dharmesh Anjaria<br>Shirish Anjaria (HUF)<br>Parag Dalal (HUF)<br>Dharmesh Anjaria (HUF)<br>Devangi Dalal<br>Nilam Anjaria<br>Jigna Anjaria<br>Pankti Dalal<br>Dhvani Dalal<br>Trigem Infosolutions Limited |                                                               |                                                             |
| 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 Limited (NSE), BSE Limited (BSE)                                                                                                                                                                             |                                                               |                                                             |
| <b>Details of the acquisition/Disposal as follows</b>                                               | <b>Number</b>                                                                                                                                                                                                                                 | <b>% w.r.t total share/voting capital wherever applicable</b> | <b>% w.r.t total diluted share/voting capital of the TC</b> |
| <b>Before the acquisition/disposal under consideration, holding of acquirer along with PACs of:</b> |                                                                                                                                                                                                                                               |                                                               |                                                             |
| A) Shares carrying voting rights                                                                    | 7755654 <sup>#</sup>                                                                                                                                                                                                                          | 60.95%                                                        | 60.95%                                                      |
| B) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)             | 0                                                                                                                                                                                                                                             | 0                                                             | 0                                                           |
| C) Voting rights (VR) otherwise than by equity shares                                               | 0                                                                                                                                                                                                                                             | -                                                             | 0                                                           |
| D) Warrants/convertible securities/any other instrument that entitles the acquirer                  | 0                                                                                                                                                                                                                                             | 0                                                             | 0                                                           |

**SHIRISH ANJARIA**  
**29/B, Laxman Apartments, Azad Lane, Andheri Railway Station,**  
**Andheri (West), Mumbai-400058**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                       |                                            |                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------|--------------------------------------------|
| to receive shares carrying voting rights in the TC (specify holding in each category)<br>E) Total (a+b+c)                                                                                                                                                                                                                                                                                                                                                                                                              | 7755654 <sup>#</sup>                                                  | 60.95%                                     | 60.95%                                     |
| <b>Details of acquisition /Disposal</b><br>a) Shares carrying voting acquired <sup>\$</sup><br>Acquired through Transmission by Mr. Parag Dalal<br>Disposed through Transmission by Late Mrs. Hasumati Dalal<br>b) VRs acquired otherwise than by equity shares rights<br>c) Warrants/convertible securities/any other entitles the acquirer to receive shares carrying category) instrument acquired<br>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)<br>e) Total (a+b+c+d) | 52,200 <sup>#</sup><br>(52,200) <sup>#</sup><br>0<br>0<br>0<br>0<br>0 | 0.41%<br>(0.41) %<br>0<br>0<br>0<br>0<br>0 | 0.41%<br>(0.41) %<br>0<br>0<br>0<br>0<br>0 |
| <b>After the acquisition, holding of acquirer along with PACs of:</b><br>a) Shares carrying voting rights<br>b) VRs otherwise man by equity shares<br>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) after acquisition<br>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)<br>E) total (a+b+c)                                                        | 0<br>0<br>0<br>0<br>7755654 <sup>#</sup>                              | 0<br>0<br>-<br>0<br>60.95%                 | 0<br>0<br>0<br>0<br>60.95%                 |
| Mode of acquisition / disposal (e.g., open market / public issue / rights issue / preferential allotment/ inter-se transfer/encumbrance, etc.)                                                                                                                                                                                                                                                                                                                                                                         | Transmission of Shares                                                |                                            |                                            |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.                                                                                                                                                                                                                                                                                                                                                                                | Not Applicable                                                        |                                            |                                            |
| Date of acquisition/disposal of/ date of receipt of intimation of allotment of                                                                                                                                                                                                                                                                                                                                                                                                                                         | February 05, 2025                                                     |                                            |                                            |



**SHIRISH ANJARIA**  
**29/B, Laxman Apartments, Azad Lane, Andheri Railway Station,**  
**Andheri (West), Mumbai-400058**

---

|                                                                                                                      |                                                                     |
|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| shares/VR/warrants/convertible securities/any other instrument at entitles the acquirer to receive shares in the TC. |                                                                     |
| Equity shares capital / total voting capital of the TC before the said acquisition                                   | 12725330 Equity shares of Rs. 10/- each aggregating Rs. 127253300/- |
| Equity shares capital/ total voting capital of the TC after the said acquisition                                     | 12725330 Equity shares of Rs. 10/- each aggregating Rs. 127253300/- |
| Total diluted share/voting capital of the TC after the said acquisition                                              | 12725330 Equity shares of Rs. 10/- each aggregating Rs. 127253300/- |

**Note** –#Late Mrs. Hasumati Dalal, person belonging to Promoter Group and relative (mother) of Parag Dalal, Promoter, held 1,44,816 equity shares (1.14%) in the Company, of which 12,616 equity shares (0.099%) were transmitted on March 15, 2023, 80,000 equity shares (0.63%) are transmitted on October 18, 2023, and 52,200 equity shares (0.41%) are transmitted on February 05, 2025 to Mr. Parag Dalal, promoter of the Company, hence there is no change in before and after Shareholding of promoter/ Promoter Group.

\* Since Late Mrs. Hasumati Dalal, Person Belonging to Promoter Group and relative (mother) of Parag Dalal, Promoter, holding 1,44,816 (1.14%) shares, passed away on 14.09.2022, hence her name is not mentioned under “Name of the acquirer and person acting in concert” column.



**SHIRISH ANJARIA**  
**29/B, Laxman Apartments, Azad Lane, Andheri Railway Station,**  
**Andheri (West), Mumbai-400058**

---

**Part-B**

**Name of the Target Company: Dynacons Systems & Solutions Limited**

| Name(s) of the acquirer and Persons Acting in belongs to and/ or PACs Concert (PAC) with the acquirer <sup>§</sup> | Whether the acquirer belongs to Promoter/Promoter group | PAN of the acquirer and Persons Acting |
|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------|
|                                 |                                                         |                                        |
|                                                                                                                    |                                                         |                                        |
|                                                                                                                    |                                                         |                                        |
|                                                                                                                    |                                                         |                                        |
|                                                                                                                    |                                                         |                                        |
|                                                                                                                    |                                                         |                                        |
|                                                                                                                    |                                                         |                                        |
|                                                                                                                    |                                                         |                                        |
|                                                                                                                    |                                                         |                                        |
|                                                                                                                    |                                                         |                                        |

Signature of the acquirer / Authorised Signatory:

Place: Mumbai

Date: February 06, 2025

Note:

(\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminate.

<sup>§</sup> Since Late Mrs. Hasumati Dalal, Person Belonging to Promoter Group and relative (mother) of Parag Dalal, Promoter, holding 1,44,816 (1.14%) shares passed away on 14.09.2022, hence her name is not mentioned under "Name(s) of the acquirer and Persons Acting in belongs to and/ or PACs Concert (PAC) with the acquirer" table.

