

Date: 29th March, 2024

To,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai — 400051
Symbol: ANIKINDS

To,
BSE Limited,
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001
Scrip Code: 519383

Subject: Disclosure u/r 29(2) of SEBI (SAST) Regulations, 2011.

Dear Sir/Ma'am,

In compliance with 29 (2) of Securities and Exchange Board of India (SAST) Regulations, 2011, as amended, Please find attached the disclosure in connection with disposal of 4,98,172 Equity Shares of the face value of Rs. 10.00/- each constituting 1.79% in the Capital of the Company by way of Off Market Transfer of Shares to my daughter Ms. Gauri Shahra by way of Gift.

This letter is intended for the information and records of the recipient and dissemination to the shareholders.

Thanking You
Yours Faithfully,



Nitesh Shahra

CC:

To
The Company Secretary
Anik Industries Limited
2/1, South Tukoganj, Behind High Court,
Indore-452 001 (M.P.), India.
Email id.: anik@anikgroup.com

Encl: As above

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

Name of the Target Company (TC)	ANIK INDUSTRIES LIMITED NSE Symbol: ANIKINDS BSE Scrip Code: 519383		
Name(s) of the acquirer/ disposer and Persons Acting in Concert (PAC) with the acquirer	NiteshShahra		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.		
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 acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights –	4,98,172	1.79%	1.79%
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)	--	--	--
e) Total (a+b+c+d)	4,98,172	1.79%	1.79%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold (Disposal of Shares by way of Gift)	4,98,172	1.79%	1.79%
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)	4,98,172	1.79%	1.79%

Nitesh Shahra

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	--	--	--
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)	--	--	--
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market – Transfer of Shares by way of Gift to Ms. Gauri Shahra		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-03-2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 27,75,34,860 consisting of 2,77,53,486 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 27,75,34,860 consisting of 2,77,53,486 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 27,75,34,860 consisting of 2,77,53,486 Equity Shares of Rs. 10/- each		



Nitesh Shahra

Date: 29th March, 2025

Place: Indore