

BOMBAY MINERALS LIMITED

Corp Office :
JEEVAN UDYOG BUILDING, 3rd FLOOR,
278, D.N. ROAD, FORT, MUMBAI - 400 001. (INDIA)
Phone : +91-22 6665 1700
Fax : +91-22 2207 9395 / 2207 4452
E-mail : ashapura@vsnl.com Website : www.ashapura.com

25th March, 2026

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 023**

Scrip Code: 504879

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051**

Scrip Code: ORIENTCER

Dear Sir/Madam,

Sub: Compliance of Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As required under the Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find attached disclosure in relation to the sale of Equity Shares of Orient Ceratech Limited in the format as prescribed under the aforesaid Regulation.

Thanking You,

Yours faithfully,
For BOMBAY MINERALS LIMITED

**HEMUL SHAH
DIRECTOR
DIN: 00058558**

Encl.: As above

C.C. to: **ORIENT CERATECH LIMITED
Lawrence & Mayo House, 3rd Floor, 276,
D.N. Road, Fort, Mumbai, Maharashtra, 400001**

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

Name of the Target Company (TC)	Orient Ceratech Limited		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Bombay Minerals Limited		
Whether the acquirer/seller belongs to Promoter / Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India 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 acquisition/dispose off under consideration, holding of:			
a) Shares carrying voting rights	2,95,42,453	24.69%	-
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)	2,95,42,453	24.69%	-
Details of acquisition- / sale			
a) Shares carrying voting rights acquired / sold	11,60,000	0.97%	-
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)	11,60,000	0.97%	-

After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired	2,83,82,453	23.72%	-
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)	2,83,82,453	23.72%	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24-03-2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	11,96,39,200		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	11,96,39,200		
Total diluted share/voting capital of the TC after the said acquisition	-		

(*) 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.

FOR BOMBAY MINERALS LIMITED

HEMUL SHAH
DIRECTOR
DIN: 00058558

Place: Mumbai
Date: 25-03-2026