

June 19, 2025

To
BSE Limited
Phiroze Jeejeebhoy Street Tower,
Dalal Street, Mumbai - 400001

To
National Stock Exchange of India Limited
"Exchange Plaza" Bandra Kurla Complex
Bandra (E), Mumbai- 400051

To
Ruchi Infrastructure Limited
706, Tulsiani Chambers, Nariman Point
Mumbai- 400021

Dear Sir,

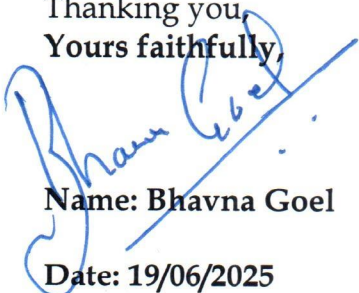
Sub: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, we would like to inform you that with the sale of 3,78,668 (0.16%) equity shares of Ruchi Infrastructure Limited (**hereinafter referred as "Target Company"**) made by the undersigned from 17th to 18th June, 2025 alongwith the sale made by the persons acting in concert (being Mr. Vishesh Shahra and Mrs. Aditi Hitesh Gowani) from September 13, 2024 to June 18, 2025, the change in total shareholding of the undersigned with that of the aforesaid two persons acting in concert has exceeded 2% of total shareholding or voting rights in the target company on June 18, 2025.

I am enclosing herewith necessary disclosures in compliance with the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find the above in order and acknowledge the receipt thereof.

Thanking you,
Yours faithfully,


Name: Bhavna Goel

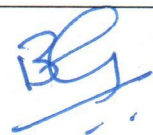
Date: 19/06/2025

Place: Dubai

ANNEXURE - 2

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

Name of the Target Company (TC)	Ruchi Infrastructure Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Mrs. Bhavna Goel (Seller) alongwith following siblings: 1) Mr. Vishesh Shahra 2) Mrs. Aditi Hitesh Gowani		
Whether the seller belongs to Promoter/Promoter group	Yes, Seller and her aforesaid siblings belong to Promoter Group.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. and National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal are 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 disposal under consideration, holding of:			
a) Total Shares carrying voting rights	58,53,665	2.48%	2.48%
	Mrs. Aditi Hitesh Gowani- 5,01,996	0.21%	0.21%
	Mr. Vishesh Shahra- 29,51,669	1.25%	1.25%
	Mrs. Bhavna Goel - 24,00,000	1.02%	1.02%
b) Shares in the nature of encumbrance (pledge/ lien/ non-	NIL	NA	NA



disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares	NIL	NA	NA
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)	NIL	NA	NA
e) Total (a+b+c+d)	58,53,665	2.48%	2.48%
	Mrs. Aditi Hitesh Gowani- 5,01,996	0.21%	0.21%
	Mr. Vishesh Shahra- 29,51,669	1.25%	1.25%
	Mrs. Bhavna Goel - 24,00,000	1.02%	1.02%

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	47,65,643	2.02%	2.02%
	Mrs. Aditi Hitesh Gowani- 5,01,996	0.21%	0.21%
	Mr. Vishesh Shahra- 29,51,669	1.25%	1.25%
	Mrs. Bhavna Goel - 13,11,978	0.56%	0.56%
b) VRs acquired/sold otherwise than by shares	NIL	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	NIL	NA	NA

BS

category) acquired/sold			
d) Shares encumbered / invoked/ released by the acquirer	NIL	NA	NA
e) Total (a+b+c+/-d)	47,65,643	2.02%	2.02%
	Mrs. Aditi Hitesh Gowani- 5,01,996	0.21%	0.21%
	Mr. Vishesh Shahra- 29,51,669	1.25%	1.25%
	Mrs. Bhavna Goel - 13,11,978	0.56%	0.56%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	10,88,022	0.46%	0.46%
	Mrs. Aditi Hitesh Gowani- NIL	NIL	NIL
	Mr. Vishesh Shahra- NIL	NIL	NIL
	Mrs. Bhavna Goel - 10,88,022	0.46%	0.46%
b) Shares encumbered with the acquirer	NIL	NA	NA
c) VRs otherwise than by shares	NIL	NA	NA
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	NIL	NA	NA
e) Total (a+b+c+d)	10,88,022	0.46%	0.46%
	Mrs. Aditi Hitesh Gowani- NIL	NIL	NIL

BL

	Mr. Vishesh Shahra- NIL	NIL	NIL
	Mrs. Bhavna Goel - 10,88,022	0.46%	0.46%
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	18-06-2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 23,60,24,942/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 23,60,24,942/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 23,60,24,942/-		

(*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Dubai

Date: 19/06/2025