

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

Name of the Target Company (TC)	BEARDSSELL LIMITED		
Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	Sure Power Technologies Private Limited		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange		
Details of the 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 disposal under consideration, holding of :			
a) Shares carrying voting rights	730230	1.8516%	1.8516%
b) Voting rights (VR) otherwise than by equity shares	0	0	0
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)	0	0	0
d) Total (a+b+c)	730230	1.8516%	1.8516%
Details of sale			
a) Shares carrying voting rights sold	80614	0.2044%	0.2044%
b) VRs acquired otherwise than by equity shares	0	0	0
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	0	0	0
d) Total (a+b+c)	80614	0.2044%	0.2044%
After the sale, holding of:			

a) Shares carrying voting rights	649616	1.6472%	1.6472%
b) VRs otherwise than by equity shares	0	0	0
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	0	0	0
d) Total (a+b+c)	649616	1.6472%	1.6472%
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.06.2025 sale 51051 shares 24.06.2025 sale 29563 shares		
Equity share capital / total voting capital of the TC before the said sale	3,94,37,000 equity shares of Rs.2/-each = Rs. 7,88,74,000		
Equity share capital/ total voting capital of the TC after the said sale	3,94,37,000 equity shares of Rs.2/-each = Rs. 7,88,74,000		
Total diluted share/voting capital of the TC after the said sale	3,94,37,000 equity shares of Rs.2/-each = Rs. 7,88,74,000		

Note:

(*) 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 SURE POWER TECHNOLOGIES PRIVATE LIMITED



Authorised Signatory

Sure Power Technologies Private Limited

Place: Hyderabad

Date: 25.06.2025