

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED

1.	Name of the Target Company (TC)	Tatva Chintan Pharma Chem Limited (TC)		
2.	Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Ajay Mansukhlal Patel Persons Acting in Concert (PAC) with the acquirer: Priti Ajay Patel Dharmeshkumar Mansukhlal Patel Ishani Ajay Patel Kabir Ajay Patel Preyash Yashvantlal Potla Raxaben Mansukhlal Patel Simababen Tejaskumar Rangrej Ushaben Potla Yashvantlal Ramanlal Potla Star Enterprise		
3.	Whether the acquirer /—seller belongs to Promoter/Promoter Group	Yes, the acquirer is a Promoter of the TC.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")		
5.	Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total dilluted share/voting capital of TC
Before the acquisition/ disposal under consideration, holding of:				
a)	Shares carrying voting rights	40,00,000	17.10	17.10
b)	Shares in the nature of encumbrance (Pledge/Lien/non - disposal undertaking/others)	Nil	Nil	Nil
c)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d)	Warrants/ convertible securities/ any other instrument that entitles the acquirer/—seller to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c+d)		40,00,000	17.10	17.10
Details of acquisition/sale				
a)	Shares carrying voting rights acquired/ sold	7,15,345	3.06	3.06
b)	VRs acquired/ sold otherwise than by shares	Nil	Nil	Nil
c)	Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	Nil	Nil	Nil
d)	Shares encumbered/ invoked/ released by the acquirer/seller	Nil	Nil	Nil
Total (a+b+c+/-d)		7,15,345	3.06	3.06
After the acquisition/sale, holding of:				
a)	Shares carrying voting rights	47,15,345	20.16	20.16
b)	Shares encumbered with the acquirer	Nil	Nil	Nil
c)	VRs otherwise than by shares	Nil	Nil	Nil
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/sale.	Nil	Nil	Nil
Total (a+b+c+d)		47,15,345	20.16	20.16

6.	Mode of acquisition/sale (e.g. open market/ off market/ public issue/ rights issue/ preferential allotment/ inter-se transfer, etc.)	7,15,345 equity shares held by Ajay Mansukhlal Patel (HUF) in TC are transferred to Ajay Mansukhlal Patel, the acquirer, who is a Promoter of the TC, upon distribution pursuant to the dissolution and full partition of Ajay Mansukhlal Patel (HUF).
7.	Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	06 February 2026
8.	Equity share capital/ total voting capital of the TC before the said acquisition/sale	Number of Shares: 2,33,92,055 Amount (in ₹): 23,39,20,550 (Face value of ₹ 10 per equity share)
9.	Equity share capital/ total voting capital of the TC after the said acquisition/sale	Number of Shares: 2,33,92,055 Amount (in ₹): 23,39,20,550 (Face value of ₹ 10 per equity share)
10.	Total diluted share/ voting capital of the TC after the said acquisition/sale	Number of Shares: 2,33,92,055 Amount (in ₹): 23,39,20,550 (Face value of ₹ 10 per equity share)

Yours sincerely,



Ajay Mansukhlal Patel
Promoter/Acquirer

Date: 09 February 2026
Place: Vadodara