VERA SYNTHETIC LIMITED
UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

Date: 13.08.2025

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E)- Mumbai-400051

**Sub: Submission of Disclosure under regulation 10(5)**

Respected Madam/Sir,

Company has been informed by its promoter group member for acquisition under regulation 10(1)(a)(i) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Mrs. Champaben Devjibhai Makwana intends to transfer her shares by the way of gift to Mrs. Meera Sunil Makwana.

Kindly take on your record and do the needful.

Thank you.

For, **Vera Synthetic Limited**

Kruti Nitinbhai Shah

Digitally signed by Kruti Nitinbhai Shah
Date: 2025.08.13 15:01:05 +05'30'

VERA SYNTHETIC LIMITED BHAVNAGAR

**Kruti Shah**
**M. No.: A51164**
**Company Secretary & Compliance Officer**
Encl:

- ✓ Disclosure under Regulation 10(5) as per prescribed format

**Annexure- II**

**Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 1. | Name of the Target Company (TC) | | VERA SYNTHETIC LIMITED |
| 2. | Name of the acquirer(s) | | MEERA SUNIL MAKWANA |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | | YES |
| 4. | Details of the proposed acquisition | | |
| | a. | Name of the person(s) from whom shares are to be acquired | CHAMPABEN DEVJIBHAI MAKWANA |
| | b. | Proposed date of acquisition | 21.08.2025 |
| | c. | Number of shares to be acquired from each person mentioned in 4(a) above | 2,00,000.00 |
| | d. | Total shares to be acquired as % of share capital of TC | 4.05% |
| | e. | Price at which shares are proposed to be acquired | NIL consideration as it is a gift |
| | f. | Rationale, if any, for the proposed transfer | NA |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | | 10(1)(a)(i) |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | | Not Applicable as prise consideration is not in this transfer. |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | | Not Applicable as prise consideration is not in this transfer. |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | | Not Applicable as prise consideration is not in this transfer. |

| | | |
|---|---|---|
| 9. | Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)<br><br>The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished. | Not applicable as this inter se transfer is due to gift. |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | I, Meera Sunil Makwana, acquirer, hereby declares that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. |

| 11. | | Shareholding details | Before the proposed transaction | | After the proposed transaction | |
|---|---|---|---|---|---|---|
| | | | No. of shares /voting rights | % w.r.t total share capital of TC | No. of shares /voting rights | % w.r.t total share capital of TC |
| | a | Acquirer(s) and PACs (other than sellers)(*) | 4,57,000 | 9.24 | 657000 | 13.29 |
| | b | Seller (s) | 2,00,000 | 4.05 | 0 | 0 |

**Note:**

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**Signature of the acquirer / ~~seller / Authorised Signatory~~**

Place:

Date:

13/08/2025