

IFTIKHARUL AMIN

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PAN: AALPA7184J

03-03-2026

The General Manager
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street, Fort
Mumbai-400001

To, Super Tannery Limited
187/170 Jajmau Kanpur 208010

ScripCode:523842

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

Dear Sir /Madam,

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I hereby inform the Stock Exchange and the Company at email.id share@supertannery.com that Equity Shares encumbered by me and Mr. Iqbal Ahsan, Mrs. Sophia Amin, and Mrs. Ismat Iqbal Promoters of the Company have been pledged their shares on 27-02-2026 and 02-03-2026 in favor of SBI CAP Securities Limited Mumbai

Please find enclosed herewith Annexure 1 for more details.

Kindly take the same on your records.

Thanking You



(Iftikharul Amin, Promoter)

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

1	Name of the Target Company (TC)	Super Tannery Limited		
2	Name of the acquirer and Persons acting in concert (PAC) with the acquirer	i. Iftikharul Amin ii. Sophia Amin iii. Iqbal Ahsan iv. Ismat Iqbal		
3	Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
5	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 TC(**)
	Before the acquisition/disposal under consideration, holding of			
a)	Shares carrying voting rights			
	IFTIKHARUL AMIN <small>Refer Note 1</small>	00	00	00
	SOPHIA AMIN <small>Refer Note 2</small>	2569819	2.39	2.39
	IQBAL AHSAN <small>Refer Note 3</small>	4148854	3.84	3.84
	ISMAT IQBAL <small>Refer note 4</small>	00	00	00
	TANVEERUL AMIN <small>Refer Note5</small>	6551730	6.07	6.07
	FARHA FATIMA <small>Refer Note 6</small>	6168019	5.71	5.71
	UMAIRUL AMIN <small>Refer note 7</small>	5695448	5.27	5.27
	MUBASHIRUL AMIN <small>Refer note 8</small>	5695447	5.27	5.27
	TOTAL	30829317	28.55	28.55
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
	IFTIKHARUL AMIN	15235622	14.11	14.11
	SOPHIA AMIN AMIN	888581	0.83	0.83
	IQBAL AHSAN	4993648	4.62	4.62
	ISMAT IQBAL	11130555	10.31	10.31
	TANVEERUL AMIN	00		
	FARHA FATIMA	00		
	UMAIRUL AMIN	00		

	MUBASHIRUL AMIN	00		
	TOTAL	32248406	29.87	29.87
c)	Voting rights (VR) otherwise than by equity shares	0	0.00	0.00
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)	0	0.00	0.00
e)	Total (a+b+c+d)	63077723	58.42	58.42
	Details of acquisition/sale	Number	% w.r.t. total share/voting capital wherever applicable(#)	% w.r.t. total diluted share/voting capital of TC(**)
a)	Shares carrying voting rights acquired/sold			
	IFTIKHARUL AMIN	0	0.00	0.00
	SOPHIA AMIN	0	0.00	0.00
	IQBAL AHSAN	0	0	0
	ISMAT IQBAL	0	0	0
	TANVEERUL AMIN	0	0	0
	FARHA FATIMA	0	0	0
	UMAIRUL AMIN	0	0	0
	MUBASHIRUL AMIN	0	0	0
b)	VRs acquired/sold otherwise than by shares	0	0.00	0.00
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	0.00	0.00
d)	Shares encumbered by the acquirer	0	0.00	0.00
	IFTIKHARUL AMIN	15235622	14.11	14.11
	SOPHIA AMIN	888581	0.83	0.83
	IQBAL AHSAN	4993648	4.62	4.62
	ISMAT IQBAL	11130555	10.31	10.31
	TOTAL	32248406	29.87	29.87
e)	Total (a+b+c+d)	32248406	29.87	29.87

	After the acquisition/sale, holding of:	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of TC(**)
a)	Shares carrying voting rights			
	IFTIKHARUL AMIN	15235622	14.11	14.11
	SOPHIA AMIN	3458400	3.20	3.20
	IQBAL AHSAN	9142502	8.47	8.47
	ISMAT IQBAL	11130555	10.31	10.31
	TANVEERUL AMIN	6551730	6.07	6.07
	FARHA FATIMA	6168019	5.71	5.71
	UMAIRUL AMIN	5695448	5.27	5.27
	MUBASHIRUL AMIN	5695447	5.27	5.27
	Total	63077723	58.42	58.42
b)	Shares encumbered with the acquirer	0	0.00	0.00
c)	VRs otherwise than by shares	0	0.00	0.00
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) acquired/sold	0	0.00	0.00
e)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
	IFTIKHARUL AMIN	15235622	14.11	14.11
	SOPHIA AMIN AMIN	888581	0.83	0.83
	IQBAL AHSAN	4993648	4.62	4.62
	ISMAT IQBAL	11130555	10.31	10.31
	Total	32248406	27.87	27.87
	Total (a+b+c+d)	63077723	58.42	58.42
e)	Mode of acquisition/sale-(e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Shares pledge		

6	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of-shares, whichever is applicable	Pledge shares on 27-02-2026 and 02-03-2026
7	Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 10,79,73,360/- consisting of 10,79,73,360 equity shares of Re. 1/- each.
8	Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 10,79,73,360/- consisting of 10,79,73,360 equity shares of Re. 1/- each.
9	Total diluted share/voting capital of the TC after the said acquisition/sale**	Rs. 10,79,73,360/- consisting of 10,79,73,360 equity shares of Re. 1/- each.

(*) 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.

Note:

1. **IFTIKHARUL AMIN** holds 1,52,35,622 (14.11%) Shares in the Company. However, the total 1,52,35,622 shares were pledged with SBICAP Trustee Company Limited Mumbai and hence we have shown 00 shares. These Shares are Pledge on 2nd March 2026.
2. **Sophia Amin** holds 34,58,400 (3.20%) Shares in the Company. However, out of which 8,88,581 shares were pledged with SBICAP Trustee Company Limited Mumbai and hence we have shown only 25,69,819 shares. These Shares are Pledge on 27th February 2026.
3. **Iqbal Ahsan** holds 91,42,502 (8.47%) Shares in the Company. However, out of which 49,93,648 shares were pledged with SBICAP Trustee Company Limited Mumbai and hence we have shown only 41,48,854 shares. These Shares are Pledge on 2nd March 2026.
4. **ISMAT IQBAL** holds 1,11,30,555 (10.31%) Shares in the Company. However, THE TOTAL 1,11,30,555 shares were pledged with SBICAP Trustee Company Limited Mumbai and hence we have shown 00 shares. These Shares are Pledge on 27th February 2026.
5. **Tanveerul Amin** holds 65,51,730 (6.07%) Shares in the Company. However, these shares were not pledged with SBICAP Trustee Company Limited Mumbai and hence we have shown 65,51,730 shares
6. **Farha Fatima** holds 61,68,019 (5.71%) Shares in the Company. However, these shares were not pledged with SBICAP Trustee Company Limited Mumbai and hence we have shown 61,68,019 shares.
7. **Umairul Amin** holds 56,95,448 (5.27%) Shares in the Company. However, these shares were not pledged with SBICAP Trustee Company Limited Mumbai and hence we have shown 56,95,448 shares.
8. **Mubashirul Amin** 56,95,447 (5.27%) Shares in the Company. However, these shares were not pledged with SBICAP Trustee Company Limited Mumbai and hence we have shown 56,95,447 shares.

Iftikharul Amin

Date: 3rd March, 2026

Place: Kanpur