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

Name of the Target Company (TC)	GEETANJALI CREDIT & CAPITAL LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	LEELAMMA T.J		
Whether the acquirer belongs to Promoter / Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD		
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 the TC (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d)	883840 883840	20 % 20 %	
Details of acquisition / ~~sale~~ a) Shares carrying voting rights acquired /~~sold~~ b) VRs acquired /sold otherwise than by shares 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 d) Shares encumbered / invoked / released by the acquirer e) Total (a+b+c+/-d)	193481 193481	4.38 % 4.38 %	

After the acquisition / ~~sale~~, holding of: a) Shares carrying voting rights acquired b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 e) Total (a+b+c+d)	1077324 1077324	24.38% 24.38%	
Mode of acquisition ~~/ sale~~ (e.g. ~~/~~ open market ~~/~~ off-market / ~~public issue / rights issue / preferential allotment / inter se transfer etc~~).	OPEN MARKET PURCHASE - 139335 OFF MARKET - 54153 Total Aquisition 193488		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06/11/2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4419200 SHARES OF RS-10 EACH		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4419200 SHARES OF RS-10 EACH		
Total diluted share/voting capital of the TC after the said acquisition	4419200 SHARES OF RS-10 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.

Signature of the acquirer / seller / Authorised Signatory

Place: OOTAMAND

Date: 8/11/26

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