



AN ISO 9001,14001, 45001 Certified Co.

Surbhi Industries Limited

Regd. Office 'Surbhi House',
F. P. No. 206, 2nd Floor,
B/h. Old Sub Jail,
Khatodara, Ring Road,
Surat - 395002 Gujarat, India.
GSTIN : 24 AADCS 4385 E 1ZF
PAN No. : AADCS 4385 E

Date: 15.04.2026

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub.: Disclosure under Regulation 29 (2) of SEBI (SAST) Regulation, 2011.

Ref. -: Scrip Code - 514260.

Sir / Madam,

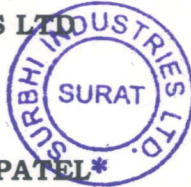
Pursuant to Regulation of 29 (2) of Securities Exchange Board of India (Substantial Acquisition of shares and Takeovers), Regulation, 2011, please find enclosed herewith the disclosures as received from Mr. Ratilal Parbatbhai Patel, Member and belong to promoter of the company, in respect of that share of Late Mr. Dipesh Ratilal Patel has been transmitted to Mr. Ratilal Parbatbhai Patel, so in regard of this information enclosed herewith intimation letters/documents for your information and record purpose.

Please take this in record as compliance.

Thanking you,
Yours faithfully,

FOR, SURBHI INDUSTRIES LTD


RAVJIBHAI PARBATBHAI PATEL*
MANAGING DIRECTOR
DIN: 00023332



Encl: as above

Annexure - 1
Format for disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Name of the Target Company (TC)	SURBHI INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Ratilal Parbatbhai Patel		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
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:	1,61,500 Shares	4.70%	4.70%
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 TC (specify holding in each category) e) Total(a+b+c+d)			
Details of acquisition/sale	16,600 Shares	0.48%	0.48%
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)			

① 21.12.11.42

After the acquisition/sale, holding of:	1,78,100 Shares	5.18%	5.18%
a) Shares carrying voting rights			
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)			
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission of Shares		
Date of acquisition/ sale of shares / VR-or date of receipt of intimation of allotment of shares, whichever is applicable	24/03/2026		
Equity share capital /total voting capital of the TC before the said acquisition/sale	34374000		
Equity share capital / total voting capital of the TC after the said acquisition/sale	34374000		
Total diluted share/voting capital of the TC after the said acquisition	34374000		

(* 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.

① 212.242

SIGNATURE OF THE ACQUIRER
Mr. Ratilal Parbhatbhai Patel

Place: SURAT
Date: 14.04.2026