

AYUSHI MINESH DOSHI

Address: Flat No 101, A Wing, Krishna Kunj, Malaviya Road, Vile Parle East, Mumbai - 400057

Date: 11th December, 2025

To,
The Manager
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Sub: Disclosure under Regulation 29(2) read with 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Ref: SHALIBHADRA FINANCE LTD (Scrip Code 511754)

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to purchase of shares of Shalibhadra Finance Limited.

I request you to kindly take the above on your records.

Thanking you,

Yours faithfully,



Ayushi Minesh Doshi

CC:
Shalibhadra Finance Limited

Encl: Disclosure under Regulation 29(2)

ANNEXURE – 2

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

Name of the Target Company (TC)	Shalibhadra Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ayushi Doshi		
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:			
a) Shares carrying voting rights	278,466	0.90%	0.90%
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)	278,466	0.90%	0.90%
Details of acquisition			
a) Shares carrying voting rights acquired	10,000	0.03%	0.03%
b) VRs acquired 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	-	-	-
d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	10,000	0.03%	0.03%

After the acquisition, holding of:			
a) Shares carrying voting rights	288,466	0.93%	0.93%
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)	288,466	0.93%	0.93%
Mode of acquisition (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11-12-2025		
Equity shares capital / total voting capital of the TC before the said acquisition	30,88,84,000		
Equity shares capital/ total voting capital of the TC after the said acquisition	30,88,84,000		
Total diluted share/voting capital of the TC after the said acquisition	30,88,84,000		

(*) 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.

Yours faithfully,


Ayushi Minesh Doshi,

Place: Mumbai

Date: 11-12-2025

