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WENDT GmbH
3M Abrasive Systems Division

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sales.wendt@mmm.com

Date: 19 May 2025

To:

1. Company Secretary and Compliance Officer
   Wendt (India) Limited
   Flat No. A2-105, Cauvery Block,
   National Games Housing Complex
   Koramangala, Bangaluru – 560047, India
   Email: investorservices@wendtindia.com

2. Corporate Compliance and Listing Centre
   BSE Limited
   Phiroze Jeejeebhoy Towers
   Dalal Street, Fort
   Mumbai – 400 001
   Email: corp.relations@bseindia.com

3. Listing Department
   National Stock Exchange of India Limited
   Exchange Plaza, C-1, Block G
   Bandra Kurla Complex, Bandra (E)
   Mumbai – 400 051
   Email: takeover@nse.co.in

Dear Sir / Madam,

Sub.: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to sale of equity shares of Wendt (India) Limited

Please find below disclosure of details of sale of equity shares of Wendt (India) Limited in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Name of the Target Company (TC)	**Wendt (India) Limited**
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	**Seller**: Wendt GmbH
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	• BSE Limited • National Stock Exchange of India Limited

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Details of the ~~acquisition~~/disposals 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/~~ sale under consideration, holding of:			
(a) Shares carrying voting rights	750,000	37.50%	37.50%
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
(c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
(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)	NIL	NIL	NIL
(e) **Total (a+b+c+d)**	**750,000**	**37.50%**	**37.50%**
Details of ~~acquisition~~/sale			
(a) Shares carrying voting rights ~~acquired~~/sold	750,000	37.50%	37.50%
(b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL
(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	NIL	NIL	NIL
(d) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL
(e) Total (a+b+c+/-d)	**750,000**	**37.50%**	**37.50%**
After the ~~acquisition/~~sale, holding of:			
(a) Shares carrying voting rights	NIL	NIL	NIL
(b) Shares encumbered with the acquirer	NIL	NIL	NIL
(c) VRs otherwise than by shares	NIL	NIL	NIL

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(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)**	NIL **NIL**	NIL **NIL**	NIL **NIL**
Mode of ~~acquisition~~/sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Offer for sale through the stock exchange mechanism in accordance with paragraph 19 of chapter 1 of the Master Circular for Stock Exchanges and Clearing Corporations bearing reference number SEBI/HO/MRD-PoD2/CIR/P/2024/00181 dated December 30, 2024.		
Date of ~~acquisition~~/sale of shares/~~VR or date of receipt of intimation of allotment of shares, whichever is applicable~~	15-16 May 2025		
Equity share capital / total voting capital of the TC before the said ~~acquisition/~~sale	20,00,000 equity shares of INR 10 each		
Equity share capital/ total voting capital of the TC after the said ~~acquisition/~~sale	20,00,000 equity shares of INR 10 each		
Total diluted share/voting capital of the TC after the said ~~acquisition/~~ disposal	20,00,000 equity shares of INR 10 each		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the stock exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
(**) 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.

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Signature of the seller

For and on behalf of Wendt GmbH

Signature:	Signed by: 4A6EA808BD59438...	Signature:	Signed by: 6E427CB02BBC479...
Name	:Christin Schack	Name	:Alexander Bock
Designation	:Managing Director	Designation	:Managing Director
Date	:19 May 2025	Date	:19 May 2025
Place	: Germany	Place	: Germany