

Date: 2nd July, 2025

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Stock Code – BSE Code No. 509870

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

This is to inform you that we have received a copy of disclosure in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 from Mr. Vasant Ratansi Chheda, public shareholder, who has sold 1500 (0.93%) Equity Shares of the Company through off market transaction.

A copy of the said disclosure is attached herewith for your records.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED

APEKSHA JENIL SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As Above

VASANT RATANSI CHHEDA

Flat No. 302, Bina Park, Opp. Drimlend Takies, Tithal Road, Valsad (Gujarat)
Valsad - 396 001.

Date: 02nd July, 2025

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Shah Construction Company Limited
11 Shah Industrial Estate,
Opp Anna Temple,
New Link Road, Andheri West ,
Mumbai 400053

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

In terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, I am attaching disclosure under aforesaid regulation, for sale of 1500 (0.93%) Equity Shares of Shah Construction Co Ltd (Scrip code 509870) through off market transaction, for your information and record.

Thanking you.



Vasant Ratansi Chheda
Seller

Place: Mumbai
Encl: As above

VASANT RATANSI CHHEDA

Flat No. 302, Bina Park, Opp. Drimlend Takies, Tithal Road, Valsad (Gujarat)
Valsad - 396 001.

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

Name of the Target Company (TC)	SHAH CONSTRUCTION COMPANY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Rhea Mehul Shah		
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		
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	13,713	8.5%	8.5%
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 T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	13,713	8.5%	8.5%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,500	0.93	0.93
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	NIL	NIL	NIL

(specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/ released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	1,500	0.93	0.93

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	12,213	7.57	7.57
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs 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) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	12,213	7.57	7.57

Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Distribution of shares through off-market inter-se transfer

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

2nd July, 2025

Equity share capital / total voting capital of the TC before the said acquisition / sale

Rs. 1,61,25,000

Equity share capital/ total voting capital of the TC after the said acquisition / sale

Rs. 1,61,25,000

Total diluted share/voting capital of the TC after the said acquisition

Rs. 1,61,25,000



Mr. Vasant Ratansi Chheda

Signature of the acquirer/ Seller / ~~Authorised Signatory~~

Place: MUMBAI

Date: 02.07.2025
