

Date: 06.08.2026

From

Mahendar Raj 14/32, Anchaliya Nivas, Audiappa Street, Purasawalkam, Chennai - 600084	Tarachand Jain 14/32, Anchaliya Nivas, Audiappa Street, Purasawalkam, Chennai - 600084	Kamala Devi 14/32, Anchaliya Nivas, Audiappa Street, Purasawalkam, Chennai - 600084
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To
Listing Compliances Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Compliance Officer
M/s Gyan Developers & Builders Ltd
6, Gyan Kiran, Hanumantha Rao Street, North Usman Road,
T. Nagar, Chennai - 600017

TARGET COMPANY	GYAN DEVELOPERS & BUILDERS LTD
BSE SCRIP CODE	530141

Dear Sirs,

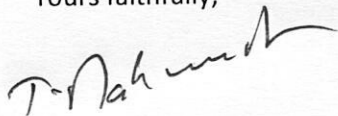
Sub: Disclosure pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

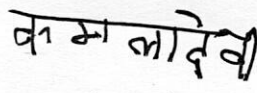
With regard to the captioned subject, We (Mr. Mahendar Raj, Mr. Tarachand Jain and Ms. Kamala Devi), Promoters of Gyan Developers & Builders Ltd (the "Company"), hereby submit the disclosures as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations") in relation to the transfer of 2,85,400 Equity Shares of the Company on 05.08.2026. The above disposal by us is through an off-market transfer by way of Sale.

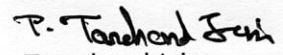
Please find enclosed herewith the Disclosure under Regulation 29(2) of the SEBI (SAST) Regulations in the specified format along with the annexures as required to be given for the said transfer of Equity Shares.

You are requested to take the same on record.

Thanking you,
Yours faithfully,


Mahendar Raj


Kamala Devi


Tarachand Jain

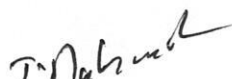
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011

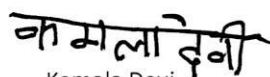
Name of the Target Company (TC)	Gyan Developers & Builders Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Arham Global Consulting Pvt. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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 Sale under consideration, holding of :			
a) Shares carrying voting rights			
i) Mahendar Raj	76,298	2.54	2.54
ii) Kamala Devi	1,02,200	3.41	3.41
iii) Tarachand Jain	1,07,200	3.57	3.57
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)	2,85,698	9.52	9.52
Details of acquisition /sale			
a) Shares carrying voting rights acquired /sold			
i) Mahendar Raj	76,000	2.53	2.53
ii) Kamala Devi	1,02,200	3.41	3.41
iii) Tarachand Jain	1,07,200	3.57	3.57
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)	2,85,400	9.51	9.51
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	-	-	-
i) Mahendar Raj	298	0.01	0.01
ii) Kamala Devi	-	-	-
iii) Tarachand Jain	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-

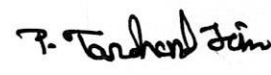
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	298	0.01	0.01
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off- market transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.08.2026		
Equity share capital / total voting capital of the TC before the said acquisition /sale	Rs. 3,00,00,000 (30,00,000 equity shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 3,00,00,000 (30,00,000 equity shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said sale	Rs. 3,00,00,000 (30,00,000 equity 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 Regulation 31 of the SEBI (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.


Mahendar Raj
Seller


Kamala Devi
Seller


Tarachand Jain
Seller

Place: Chennai
Date: 06.08.2026
