

GOWAL CONSULTING SERVICES PRIVATE LIMITED

Registered office: Plot No. 50 & 51/B GIDC Area, Vapi, Valsad, Gujarat – 396195.

Admin. Office: Kanta Niwas, C. D. Marg, Madhu Park, 11th Road, Khar (w), Mumbai - 52.

CIN: U46201GJ2012PTC121784 Tel.: 0260-2414200/ 68568000

Email: brubeck.dias@rsjv.co.in

Date: 22/06/2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla-Complex, Bandra (East),
Mumbai – 400 051.

The Company Secretary & Compliance Officer
Punjab Chemicals and Crop Protection Limited
Milestone - 18, Ambala-Kalka Road, Village &
P.O. Bhankharpur, Derabassi, Distt. SAS Nagar,
(Mohali) Punjab - 140201.

Dear Sirs,

**Sub: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for change in shareholding/voting rights arising from sale of shares of Punjab Chemicals and Crop Protection Limited by Gowal Consulting Services Private Limited.

Kindly take the information on record.

Thanking You,

Yours faithfully,
For Gowal Consulting Services Private Limited

Jagmeet Singh Sabharwal
Director
DIN: 00270607

Encl.: a/a

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Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Punjab Chemicals and Crop Protection Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Gowal Consulting Services Private Limited		
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 National Stock Exchange of India 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	30,00,000	24.47%	24.47%
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)	30,00,000	24.47%	24.47%
Details of acquisition/ Sale			
a) Shares carrying voting rights acquired /sold	4,20,000	3.43%	3.43%
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)	4,20,000	3.43%	3.43%
After the acquisition/ Sale, holding of:			

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a) Shares carrying voting rights	25,80,000	21.04%	21.04%
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)	25,80,000	21.04%	21.04%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.06.2026, 08.06.2026, 19.06.2026 and 22.06.2026.		
Equity share capital / total voting capital of the TC before the said acquisition / Sale	Rs. 12,26,21,850/- divided into 1,22,62,185 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / Sale	Rs. 12,26,21,850/- divided into 1,22,62,185 Equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said Sale	Not Applicable		

(*) 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.

For Gowal Consulting Services Private Limited

Jagmeet Singh Sabharwal

Director

DIN: 00270607

Place: Mumbai

Date: 22.06.2026