

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Maharashtra (India) Scrip code - 531471	To Duke Offshore Limited 403, Urvashi, HSG Society Ltd, Off Sayani Road, Prabhadevi, 400025, Mumbai, Maharashtra, India
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Sub: Intimation pursuant to Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Aspect Global Ventures Private Limited (“Acquirer”) regarding acquisition of Equity Shares of Duke Offshore Limited (“Target Company”)

Dear Sirs,

In compliance with the provisions of Regulation 29(1) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith a disclosure giving details of acquisition of Equity Shares of the Target Company on July 21, 2026 pursuant to consummation of Share Purchase Agreement executed between the Acquirer, George Albert Donald Duke (“Seller 1”), Avik George Duke (“Seller 2”) and Komal Duke (“Seller 3”) Collectively known as (“Sellers”) and the Target Company on June 11, 2026.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For **Aspect Global Ventures Private Limited**

ASHUTOSH JANAK KUMAR THAKAR
Digitally signed
by ASHUTOSH
JANAK KUMAR
THAKAR
Date: 2026.07.23
13:49:10 +05'30'

Name: Ashutosh Janak Kumar Thakar

Designation: Director

DIN: 10251729

Date: July 23, 2026

Place: Mumbai

Encl: as above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Duke Offshore Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Aspect Global Ventures Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No, However, the Acquirer shall be classified as Promoter with effect from 21 st July 2026		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition 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 acquirer along with PACs of:			
Detail of Acquirer			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil

Aspect Global Ventures Private Limited

CIN: U52231MH2017PTC301477

Office Address: 4th, 5th Floor, Mansionz One, Linking Road, SV Road, Bandra West, Mumbai, Maharashtra, India, 400050

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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)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of acquisition			
Acquirer			
a) Shares carrying voting rights acquired	69,59,800	70.61%	70.61%
b) VRs acquired otherwise than by equity 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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	69,59,800	70.61%	70.61%
After the acquisition, holding of acquirer along with PACs of: Holding of Acquirer			
a) Shares carrying voting rights	69,59,800	70.61%	70.61%
b) VRs otherwise than by equity 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) after acquisition	Nil	Nil	Nil

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d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	69,59,800	70.61%	70.61%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Acquisition pursuant to consummation of Share Purchase Agreement executed between the Acquirer, Sellers and the Target Company on June 11, 2026		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/-warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	69,59,800 Equity Shares acquired on July 21, 2026		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 9,85,72,000/- divided into 98,57,200 fully paid up Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 9,85,72,000/- divided into 98,57,200 fully paid up Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 9,85,72,000/- divided into 98,57,200 fully paid up Equity Shares of Rs. 10/- each.		

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