

From:

Satynarayan Kabra
10, Aman Villa, Nr Swagat Green Villa, Thaltej,
Daskroi, Thaltej, 380059, Gujarat

Date: 08 August, 2026

To,

Disha Resources Limited

3, Rajesh Apartment,
B/h, Ajanta Comm. Estate
Off Ashram Road, Ahmedabad
Gujarat, India, 380014

Dear Sir/Madam,

Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

I, Satynarayan Kabra, Promoter of the company ("Target Company") hereby submit disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 pertaining to disposal of 1,94,615 equity shares comprising 2.67% of the paid-up share capital of the Target Company on 7th August, 2026 through Open Market.

You are requested to please take note of same.

Thanking You,

Faithfully Yours,



Satynarayan Kabra
Promoter

ENCL: As stated above

CC:

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

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

Name of the Target Company (TC)	Disha Resources Limited		
Name(s) of the acquirer / Disposer and Persons Acting in Concert (PAC) with the acquirer	Satynarayan Jagannath Kabra		
Whether the acquirer /disposer 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-/ disposal under consideration, holding of:			
a) Shares carrying voting rights	1,94,615	2.67%	2.67%
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)	1,94,615	2.67%	2.67%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,94,615	2.67%	2.67%
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)	1,94,615	2.67%	2.67%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0%	0%
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)	0	0%	0%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale through Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07 th August, 2026 (Thursday)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	7,31,55,000 (73,15,500 Equity Shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	7,31,55,000 (73,15,500 Equity Shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition / sale	7,31,55,000 (73,15,500 Equity Shares of Rs. 10 each)		



Signature of the acquirer / seller / ~~Authorized Signatory~~

Date: 08th August, 2026

Place: Ahmedabad
