

Aurel



Forever Yours!

Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.

Email: info@amanaya.in Website: www.amanaya.in Phone: 9876330890, 9915733578.

Date: July 07/ 2026.

To,

Corporate Relationship Department,

BSE Limited, P.J. Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 543804

Scrip Symbol: AMANAYA

Subject: Submission of Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby inform that the Company has received disclosure from the Promoter, Manan Mahajan, along with Amanaya Precious Metals LLP (Person Acting in Concert), in respect of acquisition of equity shares of Amanaya Ventures Limited.

The said disclosure has been made upon cumulative acquisition exceeding 2% of the total share capital of the Company as on **07/07/2026**.

Please find enclosed herewith the disclosure as received from the Promoter.

Thanking You,

Yours faithfully,

For Amanaya Ventures Limited

Mrs. Gurpreet Kaur

Company Secretary & Compliance officer

ACS: A41866

Date: July 7, 2026

To,

Corporate Relationship Department,

BSE Limited, P.J. Towers,

Dalal Street, Mumbai - 400001.

Scrip Code: 543804

Scrip Symbol: AMANAYA

E-mail id: corp.relations@bseindia.com

To,

The Company Secretary,

Amanaya Ventures Limited,

FF, 69-70, Deep Complex,

Court Road, Amritsar,

Punjab-143001

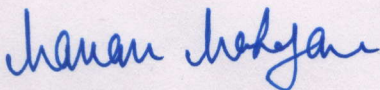
E-mail: info@amanaya.in

Sub: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Enclosed please find herewith declaration in Annexure-A in compliance of Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeover Regulations, 2011) with respect to the purchase of shares. This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

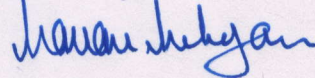


Manan Mahajan

Promoter of Amanaya Ventures Limited

Designated Partner of Amanaya Precious Metals LLP

For Amanaya Precious Metals LLP



Partner

ANNEXURE – A

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

Name of the Target Company (TC)	AMANAYA VENTURES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Manan Mahajan - (Promoter) 2. Amanaya Precious Metals LLP - (PAC)		
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 - SME Platform		
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			
1. Manan Mahajan	1,350,705	36.12	36.12
2. Amanaya Precious Metals LLP	168,000	4.49	4.49
Total (a)	1,518,705	40.61	40.61
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 TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,518,705	40.61	40.61
Details of acquisition:			
a) Shares carrying voting rights acquired			
1. Manan Mahajan	30,000	0.80	0.80
2. Amanaya Precious Metals LLP	54,000	1.44	1.44
Total (a)	84,000	2.25	2.25
b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument	NIL	NIL	NIL
d) that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
e) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL
f) Total (a+b+c+/-d)	84,000	2.25	2.25

After the acquisition, holding of:			
a) Shares carrying voting rights			
1. Manan Mahajan	1,380,705	36.93	36.93
2. Amanaya Precious Metals LLP	222,000	5.94	5.94
Total (a)	1,602,705	42.87	42.87
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)	1,602,705	42.87	42.87
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	01/06/2026 to 07/07/2026 (2% threshold breached on 07/07/2026)		
Equity share capital/total voting capital of the TC before the said acquisition/sale	37,39,000		
Equity share capital/total voting capital of the TC after the said acquisition/sale	37,39,000		
Total diluted share/voting capital of the TC after the said acquisition	37,39,000		

(*) 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.

Signature of the acquirer / seller / Authorised Signatory: _____

Manan Mahajan

Place: Amritsar

Date: 07/07/2026

For Amanaya Precious Metals LLP

For Amanaya Precious Metals LLP

Partner

Manan Mahajan

Partner