

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: 03/06/2026

To,
Corporate Relationship Department,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543804

Scrip Symbol: AMANAYA

Subject: Disclosure received under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform you that the Company has received a disclosure from Amanaya Precious Metals LLP, a Promoter Group entity of the Company, regarding acquisition of equity shares of Amanaya Ventures Limited.

The disclosure states that Amanaya Precious Metals LLP acquired 24,000 equity shares on 01 June 2026 and 6,000 equity shares on 02 June 2026 through market purchases. Consequent to the said acquisition, the shareholding of Amanaya Precious Metals LLP has increased from 1,68,000 equity shares (4.49%) to 1,98,000 equity shares (5.30%) of the paid-up equity share capital of the Company.

A copy of the disclosure received from Amanaya Precious Metals LLP under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith for your information and records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Amanaya Ventures Limited

Mrs. Gurpreet Kaur
Company Secretary & Compliance officer
ACS: A41866

Amanaya Precious Metals LLP

Date: June 03, 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

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit the enclosed disclosure in respect of acquisition of equity shares of Amanaya Ventures Limited by Amanaya Precious Metals LLP, a Promoter Group entity of the Company.

Prior to the acquisition, Amanaya Precious Metals LLP held 1,68,000 equity shares of Amanaya Ventures Limited, representing 4.49% of the Company's paid-up equity share capital. The LLP acquired 24,000 equity shares through market purchase on 01 June 2026 and a further 6,000 equity shares through market purchase on 02 June 2026, aggregating to a total acquisition of 30,000 equity shares. Consequently, the shareholding of Amanaya Precious Metals LLP increased to 1,98,000 equity shares, representing 5.30% of the paid-up equity share capital of the Company.

Consequent to the acquisition made on 01 June 2026, the shareholding of Amanaya Precious Metals LLP exceeded 5% of the voting capital of Amanaya Ventures Limited and accordingly the enclosed disclosure is being submitted under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amanaya Precious Metals LLP

For Amanaya Precious Metals LLP


Partner

Manan Mahajan
Designated Partner

Place: Amritsar

Date: 03 June 2026

69, 70 Deep Complex, Court Road,
Amritsar, Punjab-143001, M:7814057878
E-mail: amanaya.smartlife@gmail.com

Format for 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)	Amanaya Ventures Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Amanaya Precious Metals LLP
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

Details of the acquisition as follows	Number	% w.r.t. total share / voting capital (*)	% w.r.t. total diluted share / voting capital (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,68,000	4.49%	4.49%
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)	1,68,000	4.49%	4.49%
Details of acquisition			
a) Shares carrying voting rights acquired	30,000	0.80%	0.80%
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)	30,000	0.80%	0.80%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,98,000	5.30%	5.30%
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

Details of the acquisition as follows	Number	% w.r.t. total share / voting capital (*)	% w.r.t. total diluted share / voting capital (**)
d) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,98,000	5.30%	5.30%

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Open Market Purchase
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Fully paid-up equity shares ranking pari passu with the existing equity shares of the TC. Not applicable - no redemption / conversion terms attached.
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.	24,000 shares on 01.06.2026 6,000 shares on 02.06.2026
Equity share capital / total voting capital of the TC before the said acquisition	37,39,000 Equity Shares
Equity share capital / total voting capital of the TC after the said acquisition	37,39,000 Equity Shares
Total diluted share / voting capital of the TC after the said acquisition	37,39,000 Equity Shares

Part-B***

Name of the Target Company	Amanaya Ventures Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Amanaya Precious Metals LLP
Whether the acquirer belongs to Promoter / Promoter Group	Yes
PAN of the acquirer and / or PACs	ABQFA3388J

Signature of the acquirer / Authorised Signatory

For Amanaya Precious Metals LLP

For Amanaya Precious Metals LLP

Manan Mahajan
Designated Partner

Manan Mahajan
Partner

Place: Amritsar

Date: 03 June 2026

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.