

Arun Kumar Kothari

C-4, Gillander House,
8, Netaji Subhas Road,
Kolkata – 700001.

April 2, 2024

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.
Email - corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C-1, G
Block, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
Email - takeover@nse.co.in

Dear Sir(s),

Ref: BSE / NSE - Scrip Code / Symbol - 524075 / ALBERTDAVD

Sub: Annual Declaration under Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that none of the Promoters / Members of the Promoter Group / Persons Acting in Concert (PAC) have made any encumbrance in respect of their shareholding in Albert David Limited, directly, or indirectly, during the financial year ended on March 31, 2024.

This declaration is being made on behalf of all the Promoters / Members of the Promoter Group / Persons Acting in Concert (PAC).

Thanking you,

Yours faithfully,

**For and on behalf of the Promoters / Promoter Group / PAC
of Albert David Limited (Target Company)**

Arun Kumar Kothari

Encl: As above.

Copy to:

The Audit Committee

Albert David Limited

Block 'D', 3rd Floor,

Gillander House,

Netaji Subhas Road,

Kolkata – 700001.

Email - Adlcorp.secretary@adlindia.in