

Date: 01/04/2024

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 051

Scrip Code: 533270, Scrip Symbol: BEDMUTHA  
ISIN: INE844K01012

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

Dear Ma'am/Sir,

With reference to the above captioned subject, I, Vijay Kachardas Vedmutha, Promoter, of the Bedmutha Industries Limited (the "Company") hereby declare that we Promoters and member(s) of Promoter Group along with the Persons acting in concert, have not made any encumbrance, directly or indirectly, with respect to shares of the Company, during the financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking You

Yours Faithfully,



(Vijay Kachardas Vedmutha)

Promoter

(On behalf of all Promoters, Promoter Group & Persons acting in concert)