

Date: 08.04.2024

To

General Manager Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, Mumbai – 400 001 Scrip Code: 532871	Asst. Vice President National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: CELESTIAL
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2024.

Please find enclosed herewith yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024 received from Mrs. Padma Singh, Promoter of the Company on behalf of Promoter & Persons Acting in Concert of the Company.

This is for your information and records.

Thanking you
Yours faithfully

For Celestial Biolabs Limited

AMIT KUMAR SINGH Digitally signed by
AMIT KUMAR SINGH
Date: 2024.04.08
16:19:47 +05'30'

Amit Kumar Singh
Managing Director
DIN: 01824426

Encl: as above.

From
PADMA SINGH
Flat No 78, Shiv Uma Sadan, Flat No 101,
Hastinapuri colony, Sainikpuri,
Hyderabad – 500094, Telangana

Date: 08.04.2024

To

General Manager Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, Mumbai – 400 001 Scrip Code: 532871	Asst. Vice President National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: CELESTIAL
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2024.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March 2024.

This is for your information and records.

Thanking you,
Yours Faithfully

पद्मा सिंह

Name: Padma Singh
For and on behalf of Promoters
and Persons Acting in Concert

CC :
The Compliance Officer/ Managing Director
Celestial Biolabs Limited
Plot No 82, Venkat Reddy Nagar,
Narapally, Medchal – Malkajgiri Dist
Hyderabad – 500 039, Telangana