



4<sup>th</sup> April, 2024

To

The Deputy Manager (Listing - CRD) The BSE Limited P J Tower, Dalal Street Mumbai-400001 <b>Scrip Code:</b> 533151	The Manager (Listing Department) The National Stock Exchange of India Limited, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051 <b>SYMBOL:</b> DBCORP	Audit Committee of the Board of Directors D. B. Corp Limited Plot No-280, Sarkhej Gandhinagar Highway, Makarba, Ahmedabad-380051 (Gujarat)
---	---	---

**Sub.: Annual Declaration as per Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March, 2024**

Dear Sir(s)/Madam,

In terms of the aforesaid regulations, we, Promoter and Promoter Group along with the persons acting in concert ("Promoter and PAC") hereby declare that as on March 31, 2024, we held 12,81,05,400 equity shares of D. B. Corp Limited and there were no encumbrances made directly or indirectly during the financial year 2023-24.

We request you to take the above disclosure on your record.

**On behalf of the Promoter and Promoter Group of D.B. Corp Limited**

**Sudhir Agarwal**  
Promoter and Managing Director



Registered Office :

Plot No. 280, Sarkhej-Gandhinagar Highway,  
Near YMCA Club, Makarba,  
Ahmedabad - 380 051, Gujarat

Corporate Office :

501, 5<sup>th</sup> Floor, Naman Corporate Link,  
Opp. PNB Bank, C-31, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051, Maharashtra

D. B. Corp Limited

CIN: L22210GJ1995PLC047208

Website: www.dbcorppltd.com

Email: dbcs@dbcorp.in

Tel.: +91 22 7157 7000 Fax: +91 22 7157 7093