

Date: 03rd April, 2024

To,

The Listing Department National Stock Exchanges of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400051 NSE Symbol: DBSTOCKBRO	The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 530393	DB (International) Stock Brokers Limited Regd. Address: U. No. 210/ 211/ 211A, 2 nd Floor, Dalal Street Commercial Co-operative Society Ltd, Block No 53, Zone 5, Gift City, Gandhinagar-382355
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SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ('SAST Disclosures'), I, Shiv Narayan Daga, for myself and on behalf of Promoter Group of DB (International) Stock Brokers Limited ('the Company') hereby confirm and declare that we, the Promoters and Promoter Group along with Person acting in Concert (PAC), have not made any encumbrance, directly or indirectly, other than those already disclosed to stock exchanges during the Financial Year ended as on March 31, 2024.

Details of Encumbered Shares of Promoters and Promoter Group as on March 31, 2024 is as follows:

Sr. No.	Name of Entity/Person	Category	Total No. of Shares	Pledged Shares
1	Mr. Shiv Narayan Daga	Promoter	62,67,503	10,00,000
2	Ms. Sharda Daga	Promoter Group	20,48,000	13,50,000
3	Ms. Sheetal Periwal	Promoter Group	12,49,346	12,49,346
4	Ms. Shikha Mundra	Promoter Group	8,72,402	6,50,000
5	Shiv Narayan Daga HUF	Promoter Group	1275,000	1275,000
6	Daga Commodities Private Limited	Promoter Group	9,50,119	850119
	Total		1,26,62,370	63,74,465

This is for your information and record.

Thanking You

Yours Truly


Shiv Narayan Daga
For & on behalf of the Promoters and
Promoter Group DB (International) Stock Brokers Limited

CC: 1. Chairman — Audit Committee
DB (International) Stock Brokers Limited
Wasme House, Plot No. 4, Film City, Sector-16A,
Noida- 201301, Uttar Pradesh