



Date: 03 September 2026

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Subject: Disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Creation of Pledge by Promoter

Dear Sir/Madam,

Pursuant to Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit the disclosure received from Mr. Chakshu Goyal, Promoter and Whole-Time Director of the Company, regarding creation of pledge over 3,295,400 equity shares of Anmol India Limited held by him in favour of State Bank of India.

The aforesaid pledge was created on 02 September 2026 as collateral for credit facilities availed by Anmol India Limited from State Bank of India.

In this regard, please find enclosed the following disclosures:

1. **Annexure I** – Disclosure under Regulation 31(1) of the SEBI (SAST) Regulations, 2011; and
2. **Annexure II** – Disclosure of Reasons for Encumbrance in the prescribed format.

The above disclosures are being submitted for your information and records.

Thanking you,
Yours faithfully,

For Anmol India Limited
Parabhjot Kaur

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PARABHJOT KAUR
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Company Secretary & Compliance Officer
Membership No.: A26715
Encl.: As above

Date: 03rd September, 2026

To,

The Listing Department
National Stock Exchange of India Limited
Mumbai

The Listing Department
BSE Limited
Mumbai

And

The Company Secretary & Compliance Officer
Anmol India Limited

Ludhiana, Punjab

Subject: Disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Creation of Pledge

Dear Sir/Madam,

I, Chakshu Goyal, Promoter and Whole-Time Director of Anmol India Limited, hereby submit the disclosure in respect of creation of pledge over 3,295,400 equity shares of Anmol India Limited held by me in favour of State Bank of India, as collateral/security for loans/credit facilities availed by Anmol India Limited from State Bank of India.

The pledge was created on 02 September 2026.

Accordingly, enclosed herewith is the disclosure in the prescribed format under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, along with the applicable disclosure of reasons for encumbrance.

You are requested to take the same on record.

Thanking you,
Yours faithfully, **CHAKSHU**

Chakshu Goyal
GOYAL

Promoter & Whole-Time Director
DIN: 03126756

Anmol India Limited

Address: H. No. 525 B, Aggar Nagar, Block B, Ludhiana, Punjab

Contact No.: 9878076554

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CHAKSHU GOYAL
Date: 2026.09.03
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1. Annexure I – Disclosure under Regulation 31(1) of the SEBI (SAST) Regulations, 2011
2. Annexure II – Disclosure of Reasons for Encumbrance

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Anmol India Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited BSE Limited
Date of reporting	03 rd September, 2026
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked	Chakshu Goyal

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company(1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation[(2)+(3)] / release [(2)-(3)] / invocation[(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release / invocation of encumbrance	Type of encumbrance(pledge/ lien/non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Chakshu Goyal	10679400	18.76%	6728500	11.82%	Creation	02 nd September, 2026	Pledge	Pledge created as Collateral for credit facilities availed by Anmol India Limited	3295400	5.79%	State Bank of India	10023900	17.61%
Tilak Raj	11564000	20.32%	4208400	7.39%	-	-	-	-	-	-	-	4208400	7.39%

**CHAKSHU
GOYAL**

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Chakshu Goyal
Promoter & Whole Time Director
DIN: 03126756
Place: Ludhiana
Date: 03rd September, 2026

ANNEXURE II

Format for disclosure of reasons for encumbrance (In terms of Regulation 31(1) read with Regulation 28(3) of SEBI (SAST) Regulations, 2011)

Name of listed company	ANMOL INDIA LIMITED
Name of the recognised stock exchanges where the shares of the company are listed	National Stock Exchange of India Limited BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Chakshu Goyal Tilak Raj
Total promoter shareholding in the listed company	No. of shares: 28573550 % of total share capital: 50.20%
Encumbered shares as a % of promoter shareholding	25%
Whether encumbered share capital is 50% or more of promoter shareholding	Yes
Whether encumbered share capital is 20% or more of total share capital	Yes

Details of all the existing events/agreements pertaining to encumbrance

Specific details about the encumbrance	Encumbrance 1 (Recent event)
Type of encumbrance (pledge, lien, NDU etc.)	Pledge
Date of creation of encumbrance	02nd September, 2026
Number of shares encumbered	3295400
Shares encumbered as a % of total share capital	5.79%
Name of the entity in whose favour shares encumbered (X)	State Bank of India
Whether X is a scheduled commercial bank, public financial institution, NBFC or housing finance company?	Yes
Names of all other entities in the agreement	Names of Joint holders / PACs: NA Names of Borrowers: NA
Whether the encumbrance is relating to any debt instruments? (viz. debenture, commercial paper, certificate of deposit etc.)	No If Yes, provide details about instrument including credit rating:
Value of shares on the date of event / agreement (A)	Rs. 2,78,46,130/-

Amount involved (loan amount, debt instrument amount etc.) (B)	Rs. 155 Crores
Ratio of value of shares to total amount involved (A / B)	1.80
End use of money	Borrowed amount to be utilized for: a) Personal use by promoter / PAC: b) For benefit of listed company: Yes Provide specific details of end-use: The loan proceeds will be utilised for the working capital and general corporate/business requirements of Anmol India Limited.

CHAKSHU GOYAL Digitally signed by CHAKSHU GOYAL
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Chakshu Goyal
Promoter & Whole Time Director
DIN: 03126756

Place: Ludhiana
Date: 03rd September, 2026