



Ambadi Investments Limited
Parry House, 5th Floor,
43, Moore Street, Chennai 600 001, India
Tel: +91.44.2530 6789, +91.44.2530 6441
CIN: U65993TN1942PLC003659

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400 001.
Scrip code : 500125

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code : EIDPARRY

Audit Committee
E.I.D.- Parry (India) Ltd
"Dare House"
NSC Bose Road,
Parrys Corner,
Chennai-600 001.

Dear Sirs,

Subject: Disclosure under Regulation 31(4) and 31(5)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

In pursuance of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that the Promoters and persons belonging to the Promoter Group (Persons acting in concert) of M/s. E.I.D. - Parry (India) Limited ('Company') have not made any encumbrance on shares of the Company, directly or indirectly, other than those already disclosed to the Company during the financial year 2023-24.

This disclosure is also simultaneously being made to the Audit Committee of the Target Company in accordance with Regulation 31(5)(b) of the Regulations.

Kindly take the above on record.

Yours faithfully,
For **Ambadi Investments Limited**


M.A. Alagappan
Chairman

Date: April 8, 2024

Place: Chennai