

ARUN KUMAR KOTHARI

C-4, GILLANDER HOUSE
8, Netaji Subhash Road
Kolkata-700 001.

April 2, 2024

National Stock Exchange of India Ltd.

Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
e-mail:- takeover@nse.co.in

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001
e-mail:corp.relations@bseindia.com

Dear Sir/Madam

Sub.:- Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Target Company:- M/s. Gillanders Arbuthnot and Company Limited.
ISIN No. INE 047B01011

In terms of Regulation 31(4) of the Takeover Regulations, I declare that none of the Promoters, members of the Promoter Group, alongwith Person Acting in concert have made any encumbrance in respect of their shareholding in Gillanders Arbuthnot and Company Limited directly or indirectly, during the financial year ended 31st March, 2024.

Trust you will find the same in order.

Thanking you,

(Arun Kumar Kothari)

Copy to:-
M/s. Gillanders Arbuthnot and Company Limited.
C-4, Gillander House,
8, Netaji Subhash Road,
Kolkata-700 001
Email:-company.secretary@gillandersarbuthnot.com