

MATRIX COMMERCIAL PRIVATE LIMITED

CIN: U51909WB2005PTC105916

Registered Office: 31, Chowringhee Road, Kolkata – 700016. Ph: 22659742

E mail : corp_secy@graphiteindia.com

April 4, 2024

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra - Kurla Complex
Bandra (E)
Mumbai 400051
takeover@nse.co.in

GKW Ltd.
Administrative Building
1st Floor,
97, Andul Road,
Howrah 711103
gkwro@gkw.in
sudhir.banthiya@gkw.in

Dear Sirs,

DISCLOSURE UNDER REGULATION 31(4)

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we do hereby state that neither we nor any other member of Promoter Group have made any encumbrance of shares of GKW Limited, directly or indirectly as on 31.03.2024.

Further no declaration of any encumbrance of share were given during the financial year ended 31.03.2024.

Yours faithfully,

For Matrix Commercial Pvt. Ltd.


Director