

BIPIN NANUBHAI PANCHAL

ADDRESS: Flat No. 4304, 43rd Floor, Tower-2, Auris Serenity Building, Guriya Pada
Link Road, Malad West, Mumbai 400064

Date: April 04, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai 400051.

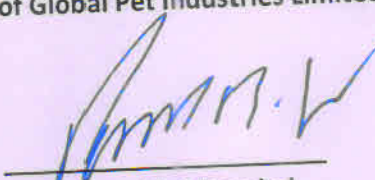
Sub: Declaration under Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, regarding encumbered shares, it is hereby confirmed that we the Promoters along with any Person Acting in Concerts ("PACs") as mentioned in **Annexure A** have not made any encumbrance on the shares held by us in Global Pet Industries Limited ("the Company"), directly or indirectly, during the Financial Year ended on March 31, 2024.

Thanking you
Yours faithfully,

For and on behalf of Promoters and PACs
of Global Pet Industries Limited


Bipin Nanubhai Panchal
(Promoter and Managing Director)
DIN: 00120996

CC: Audit Committee,
Global Pet industries Limited
Unit 108 & 109, Karishma Industrial,
Estate, Dhumal Nagar, Waliv
Vasai, Thane 401208.

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Annexure A

Name of the Target Company: Global Pet Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Bipin Nanubhai Panchal	Promoter	AAJPP1321J
Nisha Bipin Panchal	Promoter Group	AGCPP1945P
Harmi Bipin Panchal	Promoter Group	GEJPP3618J

**For and on behalf of Promoters and PACs
of Global Pet Industries Limited**



Bipin Nanubhai Panchal
(Promoter and Managing Director)
DIN: 00120996