ARVIND HARLALKA

DECLARATION AS PER REG 31 (4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARE & TAKE OVERS) REGULATIONS, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, Arvind Harlalka , Promoter of the Company along with Promoter group and Person Acting in Concert hereby declare that as on 31st March, 2024 we hold 22,31,600 Equity Shares of the Company, representing 52.99% shareholding and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March , 2024. The statement of shareholding held by Myself, Arvind Harlalka, Promoter of the Company along with Promoter group and Person Acting in Concert is attached herewith as Annexure A.

Please take the above declaration on your records.

Thank you.

For and on behalf of Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)

Arvind Harlalka

Arvind Harlalka
(Promoter & Authorized Signatory)
Place: Kolkata
End. As above
Date: April 05, 2024

On behalf of Promoter and Promoter group mentioned below
Mr. Arvind Harlalka (Promoter)- 53400 Equity Shares
Mr. Sumeet Harlalka (Promoter)- 53400 Equity Shares
M/s. Signageus Value Advisors Private Limited (Promoter)- 527000 Equity Shares
M/s. Bonanza Agency LLP (Promoter Group)- 324700 Equity Shares
M/s. Arvind Harlalka HUF (Promoter Group)- 276000 Equity Shares
M/s. Sumit Harlalka HUF (Promoter Group)- 100000 Equity Shares
M/s. Talent Investment Company Private Limited (Promoter Group)- 549100 Equity Shares
M/s. Ambition Tie Up Private Limited (Promoter Group)- 348000 Equity Shares

54/10, FL-3E, DEBENDRA CHANDRA DEY ROAD, DHAPA, TANGRA, KOLKATA-700015,
WEST BENGAL, INDIA

Annexure-1

Sr. No.	Name of Shareholder	Category	No. of shares	%
1	Arvind Harlalka	Promoter	53400	1.27
2	Sumeet Harlalka	Promoter	53400	1.27
3	Signageus Value Advisors Private Limited	Promoter Group	527000	12.51
4	Arvind Harlalka HUF	Promoter	276000	6.55
5	Ambition Tie-Up Private Limited	Promoter Group	348000	8.26
6	Bonanza Agency LLP	Promoter Group	324700	7.71
7	Talent Investment Co Private Limited	Promoter Group	549100	13.04
8	Sumit Harlalka HUF	Promoter Group	100000	2.37
	Total		**22,31,600**	**52.99**

Arvind Harlalka