

Golden Oak Trust

October 27, 2026

1. National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – GROWW
2. BSE limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Scrip Code- 544603
3. Company Secretary and Compliance Officer
Billionbrains Garage Ventures Limited
Vaishnavi Tech Park, South Tower, 3rd Floor,
Survey No. 16/1 and 17/2 Ambalipura Village, Varthur Hobli,
Bellandur, Bengaluru – 560103

Sub.: Disclosure under Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosure in terms of Regulation 31(1) & 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & record.

Thanking you, **For Golden Oak Trust**
Trustee – Neo Trusteeship Services Pvt. Ltd.



Trustee / Authorized Signatory

Golden Oak Trust
Promoter Group

Encl.: Annexure I

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Annexure I

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Billionbrains Garage Ventures Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
Date of Reporting	October 26, 2026
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Golden Oak Trust (Promoter Group)
Details of the creation of encumbrance	

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Golden Oak Trust (Promoter Group)	38316590	0.61	-	-	Creation	19-10-2026	Pledge	Personal	15000000	0.24	Aditya Birla Capital Limited	15000000	0.24
Thousand Oaks Trust	50125854	0.80	15000000	0.24	-	-	-	-	-	-	-	-	-
Rohit Ramlal Parmar	8014000	0.13	-	-	-	-	-	-	-	-	-	-	-
Harsh Jain	358701628	5.69	-	-	-	-	-	-	-	-	-	-	-
Tanya Gupta (Ikigai Family Trust)	15000000	0.24	-	-	-	-	-	-	-	-	-	-	-
Vikas Singh	4060566	0.06	2591308	0.04	-	-	-	-	-	-	-	-	-
Anagha Kapse (Fortune Family Trust)	15000000	0.24	-	-	-	-	-	-	-	-	-	-	-
Lalit Keshre	511426876	8.11	-	-	-	-	-	-	-	-	-	-	-

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Name of the promoter (s) or PACs with him ²	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Ishan Bansal	232587100	3.69	-	-	-	-	-	-	-	-	-	-	-
Nupur Jain	7157590	0.11	-	-	-	-	-	-	-	-	-	-	-
Tanya Gupta	6479000	0.10	-	-	-	-	-	-	-	-	-	-	-
Necraj Singh	330374626	5.24	-	-	-	-	-	-	-	-	-	-	-
Ramesh Kumar Jain	105000	0.00	-	-	-	-	-	-	-	-	-	-	-
Hina Mohnot	20	0.00	-	-	-	-	-	-	-	-	-	-	-
Richa Gang	25	0.00	-	-	-	-	-	-	-	-	-	-	-
Rakesh Jain	2800	0.00	-	-	-	-	-	-	-	-	-	-	-
Fortune First Trust	49970036	0.79	15000000	0.24	-	-	-	-	-	-	-	-	-
Ritu Parmar (Sangam Family Trust)	15000000	0.24	-	-	-	-	-	-	-	-	-	-	-
Mufasa Trust	42844432	0.68	15000000	0.24	-	-	-	-	-	-	-	-	-
Nupur Jain (Aarambh Family Trust)	15000000	0.24	-	-	-	-	-	-	-	-	-	-	-
Rohit Kapse	662	0.00	-	-	-	-	-	-	-	-	-	-	-
Ramlal Parmar	4400	0.00	-	-	-	-	-	-	-	-	-	-	-
Kiran Parmar	1400	0.00	-	-	-	-	-	-	-	-	-	-	-
Prakash Kapse	1089	0.00	-	-	-	-	-	-	-	-	-	-	-

For Golden Oak Trust
Trustee – Neo Trusteeship Services Pvt. Ltd.

Signature of the Authorized Signatory:

Place: Bengaluru

Date: October 26, 2026



Trustee / Authorized Signatory

Golden Oak Trust

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note 1: Please note that the no. of shares held by the Promoter/Promoter Group have been taken as of the date of this disclosure.

Note 2: All other members of the promoter group (as disclosed in the last shareholding pattern filed with the Exchanges), besides the members listed out in the table above, do not hold shares in the TC.

Note 3: None of the promoters and members of promoter group are acting in concert with Golden Oak Trust in relation to the aforementioned encumbrance.