

Nandani Creation Limited

JAIPUR  KURTI

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BY JAIPUR KURTI

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Dated: 06-01-2026

To,

The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

SUBJECT: DISCLOSURE UNDER REGULATION 31(1) AND 31(2) OF SEBI (SAST) REGULATIONS, 2011

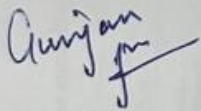
Respected Sir,

Please find enclosed disclosures in terms of Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011. The Disclosure is filed with respect to release of 32,00,000 Equity Shares from encumbrances.

You are requested to take note of the above.

Thanking You,
Yours faithfully,

FOR NANDANI CREATION LIMITED



GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068

CIN No.: L18101RJ2012PLC037976



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NANDANI CREATION LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Date of reporting	06-01-2026
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	ANUJ MUNDRA
Details of the creation of encumbrances	

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)] /	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ Release/ Invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lisen/ non disposal Undertakings /others)	Reasons for encumbrance*	Number	% of share capital	Name of the entity in whose favour shares encumbered***	Number	% of total share capital
ANUJ MUNDRA	4088125	21.41%	3200000	16.76%	RELEASE	06-01-2026	Release of Pledge on Shares	Security for Loan	3200000	16.76%	BANK OF BARODA	4088125	21.41%

SIGNATURE OF AUTHORIZED SIGNATORY

Amj J



CS GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO.: A45068

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.

** loans taken by the company, personal borrowing, third party pledge, etc.

*** include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.