

Mr. Nitin Keshavji Shah

**Address: B-2, 605, Manmandir Suraksha CHS, Nahur Village Road, Mulund West, Mumbai,
Maharashtra, India**

To,

8th April, 2024

The Manager

Listing & Compliance Department,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra,

Mumbai- 400051, Maharashtra.

Subject: Annual Disclosure under Regulation 31(5) of the SEBI (Substantial Acquisition of share and takeover) Regulations, 2011.

Dear Sir,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Nitin Keshavji Shah**, Promoter of **Jakharia Fabric Limited** ('Company'), hereby declare and confirm that I, along with the other Promoters, members of Promoter Group, and other Persons Acting in Concert ('PACs') holding shares in the Company, have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended 31st March, 2024.

Kindly take the same on your records and oblige.

Thanks & Regards

Yours faithfully,

**For and on Behalf of Promoters, Promoter Group and Persons acting in concert of
Jakharia Fabric Limited**

Mr. Nitin Keshavji Shah

Managing Director & Promoter

DIN - 01869318