

SUNU MATHEW

Flat No 705, Silver Oak, Raheja Willows, Akurli Road, Near Mahindra Gate No.4, Lokhandwala, Kandivali
(East) Mumbai 400101

Date: September 11, 2026

To, Listing Department BSE Limited Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 544865	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: LEAPIND	To, Company Secretary & Compliance Officer LEAP India Limited Commerz, 14 th Floor, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (East), Mumbai - 400063
---	--	---

Dear Sir/ Madam,

Subject: Disclosure pursuant to the provisions of Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SAST Regulations**”), we hereby intimate the details of the creation of an encumbrance (in the form of a pledge) on the equity shares of LEAP India Limited.

The detailed disclosure in the prescribed format under Regulation 31 of the SAST Regulations read with Securities and Exchange Board of India's Master Circular dated February 16, 2023, bearing reference no. SEBI/HO/CFD/PoD-1/P/CIR/2023/31, is enclosed herewith under **Annexure I**.

You are requested to take note of the same in your records.

Thanking you,

Yours truly,

SUNU PHILIP
MATHEW
Digitally signed by
SUNU PHILIP MATHEW
Date: 2026.09.11
15:40:46 +05'30'

Sunu Mathew

Promoter and on behalf of Matyas Possessiones Private Limited, a Promoter Group entity

Enclosed: As above

SUNU MATHEW

Flat No 705, Silver Oak, Raheja Willows, Akurli Road, Near Mahindra Gate No.4, Lokhandwala, Kandivali (East) Mumbai 400101

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)	LEAP India 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	September 11, 2026
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	Sunu Mathew (a Promoter of the TC) along with Matyas Possessiones Private Limited (a member of the Promoter Group of the TC)

SUNU MATHEW

Flat No 705, Silver Oak, Raheja Willows, Akurli Road, Near Mahindra Gate No.4, Lokhandwala, Kandivali (East) Mumbai 400101

Details of the creation/invocation/release of encumbrance:

[illegible]

SUNU MATHEW

Flat No 705, Silver Oak, Raheja Willows, Akurli Road, Near Mahindra Gate No.4, Lokhandwala, Kandivali (East) Mumbai 400101

[illegible]

SUNU MATHEW

Flat No 705, Silver Oak, Raheja Willows, Akurli Road, Near Mahindra Gate No.4, Lokhandwala, Kandivali (East) Mumbai 400101

Vertical Holdings I Pte. Ltd. (Promoter Group)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Aaron Mathew	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Bindu Sunu Mathew	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Chirayath Devassy Johny	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Gracy Johny	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Rajamma Mathew	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Saju P Mathews	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sindhu Vinson	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Suja Jacob	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total	24,51,24,250	55.64	55.44	-	-					2,25,64,398	5.10		2,25,64,398	5.12	5.10

SUNU MATHEW

Flat No 705, Silver Oak, Raheja Willows, Akurli Road, Near Mahindra Gate No.4, Lokhandwala, Kandivali (East) Mumbai 400101

Note:

An aggregate of 19,889,503 Equity Shares (1,86,76,895 Equity Shares held by Sunu Mathew, a Promoter of the TC, and 12,12,608 Equity Shares held by Matyas Possessiones Private Limited (“**Matyas**”), one of the members of the Promoter Group of the TC), were pledged in favour of Catalyst Trusteeship Limited (“**Trustee**”), in its capacity as debenture trustee for the benefit of the debenture-holders, as security for the debentures issued by Matyas. The aforesaid pledged Equity Shares were released for the limited purpose of creation of lock-in in accordance with Regulations 16(1)(b) and 17 of the Securities and Exchange Board of India (Issue of Capital And Disclosure Requirements) Regulations, 2018 and as per the agreed terms the encumbrance as disclosed above has now been created.

Signature of the Authorized Signatory:

SUNU PHILIP
MATHEW



Digitally signed by
SUNU PHILIP MATHEW
Date: 2026.09.11
15:41:09 +05'30'

Sunu Mathew

Promoter and on behalf of Matyas Possessiones
Private Limited, a Promoter Group entity

Place: Mumbai

Date: September 11, 2026

- (**) 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.