

Date: April 07, 2026

Ref. No.: MMFL/01/2026-27

To,  
Listing Compliance Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

NSE Symbol: MYMUDRA

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir / Madam,

Please find enclosed herewith the Declaration, under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, received from Promoters of the Company for the financial year ended March 31, 2026.

This is for your information and records.

Thanking You,

For **My Mudra Fincorp Limited**

**Piyushi Jindal**  
Company Secretary & Compliance Officer  
Membership No.: A37242



+91 999-9155-826  
011-470-10-500



support@mymudra.com  
www.mymudra.com



**REGISTERED ADDRESS**  
17A/45,2nd Floor, WEA, Karol  
Bagh, New Delhi, 110005

**Date: April 07, 2026**

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, C-1, Block -G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

To,  
**The Chairperson, Audit Committee**  
**My Mudra Fincorp Limited**  
17A/45, wea, Karol Bagh  
New Delhi – 110005

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

Dear Sir / Madam,

We, Vaibhav Kulshrestha and Nisha Kulshrestha, Promoters of the Company 'My Mudra Fincorp Limited' hereby declare that we, along with Promoter Group and Persons acting in Concert (as mentioned in Annexure-1), have not made any encumbrance, directly or indirectly, on the shares held during the financial year 2025-26.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

This is for your information and record.

Thanking You,

  
**Vaibhav Kulshrestha**  
**Promoter**

  
**Nisha Kulshrestha**  
**Promoter**

**Encl.: Annexure-1**

**CC:**  
**Piyushi Jindal**  
**Company Secretary & Compliance Officer**  
**My Mudra Fincorp Limited**  
**17A/45, wea, Karol Bagh**  
**New Delhi – 110005**

**Annexure-I**

**List of Promoters, Promoter Group and Persons Acting in Concert (PAC)**

S. No.	Name of the Promoter, Promoter Group and PAC	No. of Shares	Percentage of Shares
1.	Vaibhav Kulshrestha	18,26,000	16.03
2.	Nisha Kulshrestha	47,68,400	41.86
3.	Gaurav Kumar Arya	0	0
4.	Anubhav Kulshrestha	0	0
5.	Rajni Gandha	0	0
6.	*Dhruv Kulshrestha	0	0
7.	*Vardaan Kulshrestha	0	0
8.	Parvesh Tuli	0	0
9.	Nitu Tuli	0	0
10.	Arpana Kaur	0	0
11.	Thebsure Success Consultancy LLP	0	0

*\*Minor child of Vaibhav Kulshrestha and Nisha Kulshrestha, Promoters of the Company. Therefore, they don't have PAN.*

*Vaibhav*

*Nisha*