



Date: 04th April, 2026

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra –Kurla Complex,
Bandra (E),
Mumbai - 400051

NSE Symbol: PARTH

Dear Sir/Madam

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2026 for your kind perusal and Records.

Kindly take the note of the same.

Thanking you,
For PARTH ELECTRICALS & ENGINEERING LIMITED

Vaishali Patel
Company Secretary & Compliance Officer

Place: Vadodara

Encl.: Annexure is attached herewith

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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: PARTH ELECTRICALS & ENGINEERING LIMITED

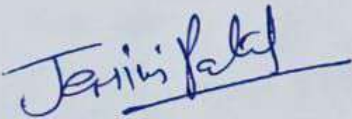
Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I **Jemini Jigneshkumar Patel** (Promoter of Parth Electricals & Engineering Limited) hereby declare on behalf of all promoters, that I along with other persons acting in concert with them, have not made any encumbrance directly or indirectly, of the shares of the company during the financial year 2025-2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully



Jemini Jigneshkumar Patel
(Whole-Time Director)

Place: Vadodara
Date: 04.04.2026

CC to: The Audit Committee

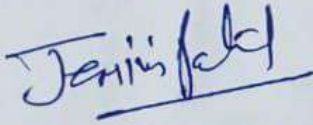
(Address: 301, Riddhi Siddhi Elanza, Beside Rajacastle Building,
Behind Domino's Pizza Outlet, Ellora Park
Main Road, Subhanpura,
Vadodara-390 023, Gujarat, India)

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and takeover Regulations, 2011)

List of Promoters and Persons acting in Concert with Promoters: As on 31st March 2026.

Name of The Promoters and PAC	Category	Number of Shares	% w.r.t. Total shares / Voting Capital	% Total Diluted shares / voting capital	No. of encumbered Shares
Jigneshkumar Gordhanbhai Patel	Promoter and Promoter Group	71,51,377	52.32	52.32	Nil
Jemini Jigneshkumar Patel		14,00,000	10.24	10.24	Nil

For and on Behalf of All Promoters
of Parth Electricals & Engineering Limited



Jemini Jigneshkumar Patel
Promoter & Whole-Time Director

Date: 04.04.2026

Place: Vadodara