

03<sup>rd</sup> April, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22723121/1278

**Audit Committee of PVR INOX Limited**

7<sup>th</sup> Floor Lotus Grandeur Building,  
Veera Desai Road, Andheri (West)  
Mumbai- 400053

**Sub: Compliance under Regulation 31(4) of SEBI (SAST) Regulations, 2011**

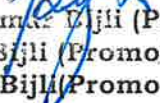
Dear Sir,

Pursuant to the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, Promoter and Promoter Group of PVR INOX Limited, have not made any encumbrance, directly or indirectly, during the financial year ending on 31<sup>st</sup> March, 2024 other than those already disclosed during the said financial year.

Kindly take the same on record.

Thanking You.

Yours faithfully,

  
**Ajay Kumar Bijli (Promoter)**  
**Selena Bijli (Promoter Group)**  
**Nayana Bijli (Promoter Group)**  
**Niharika Bijli (Promoter Group)**  
**Aamer Krishan Bijli (Promoter Group)**

Contact Details: 4<sup>TH</sup> Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurugram,  
Haryana - 122 002

CC: PVR INOX Limited, 7th Floor, Lotus Grandeur Building, Veera Desai Road, Opposite  
Gundecha Symphony, Andheri (west), Mumbai - 400053