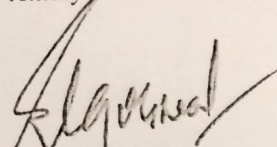


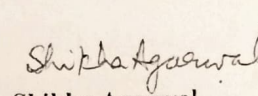
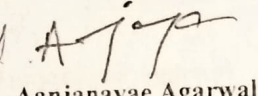
Declaration under Regulation 31(4) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

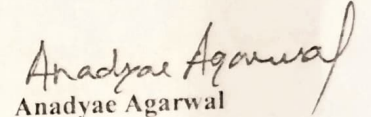
Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that we the promoter/promoter group, of **Sampann Utpadan India Limited (Formerly Known as S. E. Power Limited) (Target Company)**, along with any person acting in concert, have not made any encumbrance, directly or indirectly during the financial year ended March 31, 2024

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

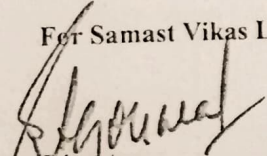
  
Sachin Agarwal

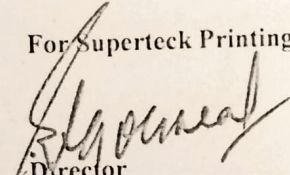
   
Shikha Agarwal Aanjanayae Agarwal

  
Anadyae Agarwal

For Samast Vikas Limited

For Superteck Printing Private Limited

  
Director

  
Director

To,

Audit Committee  
Sampann Utpadan India Limited  
Survey No. 54/B, Pratapnagar Jarod-  
Savli Road, Samlaya Vadodara -391520

The Manager  
BSE Limited  
Department of Corporate Relationship  
25 P. J. Towers, Dalal Street  
Mumbai-40000  
Scrip Code: 534598

The Asstt. Vice President  
National Stock Exchange of  
India Limited  
Exchange Plaza, Bandra Kurla  
Complex  
Bandra (East), Mumbai-400051  
Scrip Symbol: SAMPANN