

April 01, 2024

From:

Shyam M. Lakhani

501, Shrinivas Blg,

Guru Gangeshwar Marg,

Khar (W), Mumbai-400052

To,
Listing Department,
Bombay Stock Exchange Limited
Listing Department,
P. J Tower, Dalal Street,
Fort, Mumbai 400 001

To,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 050

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

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby informed that I along with persons acting in concert, have not made any encumbrance of shares of Tips Industries Limited directly or indirectly, during the financial year 2023-24.

Kindly take the same on record.

Thanking You,
Yours faithfully,

S. M. Lakhani

SHYAM M. LAKHANI
Promoter