

DINESH NANDWANA

2502, Tivoli Co-op. HSG Ltd., Central Avenue Road, Hiranandani Gardens, Powai, Mumbai – 400076

April 04, 2024

To,

| | |
|---|---|
| Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 | Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 |
|---|---|

Dear Sir/Madam,

Sub.: Intimation under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: - Scrip Code - 511431/VAKRANGEE

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the individuals and entities belonging to the promoter and promoter group (listed in Annexure A) of Vakrangee Limited (NSE Code: VAKRANGEE and BSE Code: 511431), the target Company, hereby declare that we have not made created any encumbrance, directly or indirectly, other than encumbrances disseminated/disclosed under Regulation 31(1) through System Driven Disclosure, at any time during the financial year 2023-24.

This is for your Information and record.

Thanking you,

On Behalf of Promoter and Promoter Group



Dinesh Nandwana
Authorised Signatory

DINESH NANDWANA

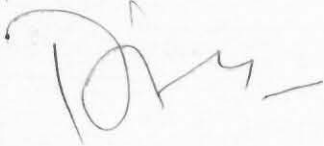
2502, Tivoli Co-op. HSG Ltd., Central Avenue Road, Hiranandani Gardens, Powai, Mumbai – 400076

Annexure - A

Promoter and Promoter Group of Vakrangee Limited

| Sr. No. | Name |
|-----------------------|------------------------------------|
| Promoter | |
| 1. | Dinesh Nandwana |
| 2. | Dinesh Nandwana (HUF) |
| Promoter Group | |
| 3. | Vakrangee Holdings Private Limited |
| 4. | NJD Capital Private Limited |

On Behalf of Promoter and Promoter Group



Dinesh Nandwana
Authorised Signatory