

SANKHESHWAR HOLDING COMPANY LIMITED

Registered Office: 105, Ashoka Estates, 24, Barakhamba Road, New Delhi-110001

CIN: U67120DL1979PLC009388 Email: sankheshwar@owmnahar.com

Date: 04.04.2026

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Email: takeover@nse.co.in

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Email: corp.relations@bseindia.com

Sub: Annual Declaration under regulation 31(4) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Sir/ Madam,

Pursuant to Regulation 31(4) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirms that we along with persons acting in concert (PAC), have not made that any encumbrance of shares held by us, directly or indirectly, during the financial year 2025-2026.

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

Thanking you,

For Sankheshwar Holding Company Limited
(for and on behalf of the Promoter and Promoter Group)
For Sankheshwar Holding Co. Ltd.


Director

Dinesh Oswal
Director

Details of Promoter and Promoter Group on who's behalf the declaration is being submitted

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Category
Nahar Spinning Mills Limited	Promoter Group
Nahar Poly Films Limited	Promoter Group
Oswal Woollen Mills Limited	Promoter Group
Nahar Industrial Enterprises Limited	Promoter Group
Vanaik Investors Limited	Promoter Group
Vardhman Investments Limited	Promoter Group
Atam Vallabh Financiers Limited	Promoter Group
Sankheshwar Holding Company Limited	Promoter Group
Kovalam Investment & Trading Company Limited	Promoter Group
Nagdevi Trading & Investment Company limited	Promoter Group

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Abhilash Growth Fund Pvt. Limited	Promoter Group
J. L. Growth Fund Limited	Promoter Group
Monica Growth Fund Pvt. Limited	Promoter Group
Ruchika Growth Fund Pvt. Limited	Promoter Group
Nahar Growth Fund Pvt. Limited	Promoter Group
Nahar Financial and Investment Ltd.	Promoter Group
Closettrunk Private Limited	Promoter Group
Jawahar Lal Oswal	Promoter
Dinesh Oswal	Promoter
Kamal Oswal	Promoter
Abhilash Oswal	Promoter
Manisha Oswal	Promoter
Ritu Oswal	Promoter
Rishabh Oswal	Promoter
Sanjana Oswal	Promoter
Abhinav Oswal	Promoter
Sambhav Oswal	Promoter
Monica Oswal	Promoter
Ruchika Oswal	Promoter
Tanvi Oswal	Promoter

Copy to:

The Audit Committee
Nahar Capital and Financial Services Limited
375, Industrial Area A, Ludhiana
Email: secncfs@owmnahar.com

For Sankheshwar Holding Co. Ltd.


Director