

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6
Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpk@gmail.com | Website: www.dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Dated: 01/04/2026

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGL

ISIN: INEOGN101014

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended March 31, 2026

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is in receipt of Annual Disclosure from Promoters & Promoters Group together with the Person Acting in Concert (PAC), for the financial year ended March 31, 2026.

As disclosure received from Promoters & Promoters Group is enclosed herewith for your reference and records.

We request you to kindly take the above information on your records.

Thanking you.

Yours Faithfully,

For D.K. ENTERPRISES GLOBAL LIMITED

RAKESH KUMAR

(CHAIRMAN CUM MANAGING DIRECTOR)

DIN: 08374550

Enclosed: Certificate

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

To

The Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	Audit Committee D.K. Enterprises Global Limited Registered Office: - Plot No-235 Industrial Area Phase-2, Panchkula-134109(Haryana) CIN: - L36999HR2019PLC078806
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Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2026.

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Bipasha Bharti (Promoter Group of D.K. Enterprises Global Limited), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year end on March 31, 2026.

This is for your information and record.

Thanking you.

Yours Sincerely


Bipasha Bharti
(Promoter Group)

Date: 01.04.2026

Place: Panchklula

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

To

The Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	Audit Committee D.K. Enterprises Global Limited Registered Office: - Plot No-235 Industrial Area Phase-2, Panchkula-134109(Haryana) CIN: - L36999HR2019PLC078806
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Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2026.

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rekha Bansal (Promoter of D.K. Enterprises Global Limited), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year end on March 31, 2026.

This is for your information and record.

Thanking you.

Yours Sincerely



Rekha Bansal
(Promoter)

Date: 01.04.2026

Place: Panchklula

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

To

The Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	Audit Committee D.K. Enterprises Global Limited Registered Office: - Plot No-235 Industrial Area Phase-2, Panchkula-134109(Haryana) CIN: - L36999HR2019PLC078806
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Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2026.

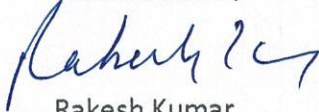
Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rakesh Kumar (Promoter of D.K. Enterprises Global Limited), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year end on March 31, 2026.

This is for your information and record.

Thanking you.

Yours Sincerely



Rakesh Kumar
(Promoter)

Date: 01.04.2026

Place: Panchklula

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

To

The Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	Audit Committee D.K. Enterprises Global Limited Registered Office: - Plot No-235 Industrial Area Phase-2, Panchkula-134109(Haryana) CIN: - L36999HR2019PLC078806
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Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2026.

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dhruv Rakesh (Promoter of D.K. Enterprises Global Limited), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year end on March 31, 2026.

This is for your information and record.

Thanking you.

Yours Sincerely



Dhruv Rakesh
(Promoter)

Date: 01.04.2026

Place: Panchklula

ANNEXURE

SR.	NAME	Entity type i.e. promoter OR promoter group entity	PAN
1	REKHA BANSAL	Promotor	AAPPB4881M
2	RAKESH KUMAR	Promotor	ABYPK3497L
3	DHRUV RAKESH	Promotor	ARTPR2047N
4	BIPASHA BHARTI	Promotor Group	ATIPB8822A

ANNEXURE

Entity type i.e. promoter OR promoter group entity	PAN
Promotor	AAPPB4881M
Promotor	ABYPK3497L
Promotor	ARTPR2047N
Promotor Group	ATIPB8822A