



ARMOUR SECURITY (INDIA) LIMITED
(Formally known as Armour Security (India) Pvt. Ltd.)
AN ISO 9001 : 2015 COMPANY

Date: April 9, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: ARMOUR
ISIN: INE0TZX01019

Subject: Submission of disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosures received from the Promoters and Promoter Group / Persons Acting in Concert of Armour Security (India) Limited under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2026.

The aforesaid disclosures have been submitted by the Promoters confirming that no encumbrance has been created, directly or indirectly, on the shares held by them during the financial year ended March 31, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Armour Security (India) Limited

Director

Encl: As above

To,

Date: 09/04/2026

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex (Bandra
East), Mumbai- 400051

Dear Sir,

**Subject:-Disclosures under regulation 31(4) of SEBI (Substantial Acquisition of Shares
and Takeovers) Regulations, 2011**

I am writing this letter for myself and on behalf of other promoters/ promoter group/person acting in concert of Armour Security (India) Limited. As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters together with members of promoter group/person acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 on the shares held by us in Armour Security (India) Limited.

We further declare that I along with members of promoter group /person acting in concert have not made any encumbered or pledged, directly or indirectly during the financial year 2025-2026. Kindly take the same on record.

Thanking you,
Your Sincerely,
For and on behalf of himself, promoter and promoter group/PAC


Name: ARNIMA GUPTA
DIN: 02212966
Promoter & Director

CC: Armour Security (India) Limited
Add: B-87, Second Floor, Defence Colony, New Delhi, Delhi, India, 110024

Disclosures under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
List of Promoter(s)/Members of the Promoter group and PAC with him
(As on 31st March, 2026)
Annexure A

S.N	Name of Promoter/PAC	Number of Equity Shares	% of Total Shares/Voting capital whenever applicable	% of total diluted share/voting capital of TC
1.	ARNIMA GUPTA	5915000	35.06	35.06
2.	VINOD GUPTA	5915000	35.06	35.06

