

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



April 06, 2026

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 531624

To,
The Secretary,
M/s. NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
Exchange Plaza, C-1, Block G,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
Scrip Symbol: COUNCODOS

Dear Sir,

Sub: Declaration under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the FY ended 31.03.2026
Ref: Country Condo's Limited

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoter and promoter group and person acting in concert (PAC) with Promoter of Country Condo's Limited.

This is for your information and record. You are requested to kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For M/s. COUNTRY CONDO'S LIMITED


D. KRISHNA KUMAR RAJU
VICE-CHAIRMAN & CEO
DIN: 00115553



Encl: A/a;

Regd. Office: # 7-1-19/3, 1st Floor, I.S.R. Complex, Kundanbagh, Begumpet, Hyderabad - 500 016, Telangana.

Ph: 040-40266333, e-mail: info@countrycondos.co.in, websites: www.countrycondos.co.in, www.countrycondos.in

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
In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Y. Siddharth Reddy, Promoter of Country Condo's Limited ("The Company") on behalf of Promoter & Promoter Group and person acting in concert (PAC) with Promoters of Country Condo's Limited hereby declare and confirmed that during the Financial Year ended 31st March, 2026, we have not created or made nor invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

The list of Promoters and Promoter group is enclosed as **Annexure A**.

This is for your information and records.

Thanking You,
Yours faithfully,

For and on behalf of Promoter and Member of Promoter Group


Y. Siddharth Reddy
(Promoter of Country Condo's Limited)



Encl: A/a;

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

Annexure - A

List of Promoter(s) and Promoter Group and PAC with him of Country Condo's Limited
as on March 31, 2026

Sr. No.	Name(s) of the Promoter	No. of Shares	% w.r.t. total shares / voting capital wherever applicable	% total diluted shares / voting capital of the Company
1	Y. Rajeev Reddy	39706635	51.17	51.17
2	Y. Manjula Reddy	8700	0.01	0.01
3	Y. Siddharth Reddy	988920	1.27	1.27
4	Y. Varun Reddy	1087681	1.40	1.40
5	Y. Nikhila Reddy	5800	0.01	0.01

For and on behalf of Promoter and Member of Promoter Group and PAC

Y. Siddharth Reddy
(Promoter of Country Condo's Limited)

