

*Santosh Shantilal Vora*

April 06, 2026

To,  
Listing/Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

To,  
Listing/Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

BSE CODE - 543998

NSE Symbol: VALIANTLAB

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2026

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Santosh Shantilal Vora, Promoter of Valiant Laboratories Limited ('the Company') on behalf of the Promoters, members of Promoter Group of the Company including Persons Acting in Concert ('PAC'), hereby declare that as on March 31, 2026, we collectively hold 4,07,01,487 Equity Shares of the Company and we have not created/invoked any encumbrance, directly or indirectly, on the shares of the Company held by us.

The name of the Promoters, Promoter Group including PAC is annexed herewith as **Annexure I**.

Your good office is requested to take note of the same and acknowledge us.

For myself and on behalf of the  
Promoters, members of Promoter Group  
and PAC

*SS Vora*

Santosh Vora  
Promoter of Valiant Laboratories Limited

cc: Audit Committee & Compliance Officer  
Valiant Laboratories Limited  
104, Udyog Kshetra,  
Mulund-Goregaon Link Road,  
Mulund (W), Mumbai - 400080.

Encl: As above

[www.valiantlabs.in](http://www.valiantlabs.in) | CIN : L24299MH2021PLC365904  
Registered Office: 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080.  
T: 022-49712001 / 49717220 / 49717221 | E: [investor@valiantlabs.in](mailto:investor@valiantlabs.in)

**ANNEXURE I**

<b>Name of the Promoter/Promoter group/PAC</b>	<b>Category</b>	<b>No. of Shares held</b>
Santosh Shantilal Vora	Promoter	40,73,987
Shantilal Shivji Vora	Promoter	40,73,987
Dhanvallabh Ventures LLP	Promoter	2,54,37,500
Paresh Shashikant Shah	Promoter Group	50,84,612
Kanchan Shantilal Vora	Promoter Group	20,18,362
Rachi Santosh Vora	Promoter Group	8,662
Varsha Paresh Shah	Promoter Group	2,887
Sangita Manoj Jain	Promoter Group	1,490