

Date: 7th April, 2025

BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services,	Listing Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block-G, Bandra-Kurla
Dalal Street, Mumbai – 400001	Complex, Bandra (East), Mumbai 400051

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01028

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2025.

Dear Sir/Madam,

Pursuant to the provision of Regulation 31(4) under SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, the Company is in receipt of Disclosure from the members of the Promoter and Promoter Group of 'Suratwwala Business Group Limited' together with the persons acting in concert as of 31st March, 2025.

Kindly arrange to take the aforesaid on record and for display of the same on the website of the Exchange at the earliest.

Please take the note of the same and acknowledge the receipts.

Thanking you.

Yours faithfully,
For and on behalf of,
SURATWWALA BUSINESS GROUP LIMITED

Pooja Thorave, Company Secretary & Compliance Officer Membership No. A74339

Place: Pune

JATIN DHANSUKHLAL SURATWALA

A-12, 501, Karishma Society, Karvenagar, Kothrud Pune 411038 Mobile: 9823076951 Email: jatin@suratwwala.co.in

Date: 3rd April, 2025

BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services,	Listing Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block-G, Bandra-Kurla
Dalal Street, Mumbai - 400001	Complex, Bandra (East), Mumbai 400051

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

Dear Sir/Madam,

Pursuant to the provisions of Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Jatin Dhansukhlal Suratwala, Promoter of the Company along with Promoter Group and Person Acting in Concert holds 1,27,27,6520 Equity Shares of the Company representing 73.39 % shareholding as on 31st March, 2025, hereby declare and confirms that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2025.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

Jatin Dhansukhlal Suratwala Promoter and Managing Director

(On behalf of himself, Promoter and Promoter Group/Person acting in concert)

CC: Compliance Officer and Company Secretary SURATWWALA BUSINESS GROUP LIMITED S. No. 4/38, Sumangal, First Floor, Sahakar Colony Behind SBI, Off Karve Road, Erandwane, Pune 411004

MANOJ DHANSUKHLAL SURATWALA

K 52 Building, 6th Floor, Flat No. B 601 S No. 29/2 Part, Potnis Parisar, Hingne BK Pune, Maharashtra India 411052 Mobile: 9823106651 Email: manoj@suratwwala.co.in

Date: 3rd April, 2025

BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services,	Listing Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block-G, Bandra-Kurla
Dalal Street, Mumbai - 400001	Complex, Bandra (East), Mumbai 400051

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

Dear Sir/Madam,

Pursuant to the provisions of Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Manoj Dhansukhlal Suratwala, Promoter of the Company along with Promoter Group and Person Acting in Concert holds 1,27,27,6520 Equity Shares of the Company representing 73.39% shareholding as on 31st March, 2025, hereby declare and confirms that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2025.

Kindly take the same on your record.

Thanking you. Yours faithfully,

Manoj Dhansukhlal Suratwala

Promoter and Whole-Time Director

(On behalf of himself, Promoter and Promoter Group/Person acting in concert)

CC: Compliance Officer and Company Secretary SURATWWALA BUSINESS GROUP LIMITED S. No. 4/38, Sumangal, First Floor, Sahakar Colony Behind SBI, Off Karve Road, Erandwane, Pune 411004