

KAKSHA PAREKH VIPUL PAREKH YASH PAREKH PAREKH FAMILY TRUST

Date: April 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort, Mumbai
-
400 001
BSE Scrip Code: 544491

To,
**National Stock Exchange of
India Limited**
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
(East), Mumbai - 400 051
NSE Symbol: GEMAROMA

To,
**Audit Committee
Gem Aromatics Limited**
A-410/411, A-Wing,
Kailash Ind. Complex,
Powai Vikhroli Link Rd,
Vikhroli W, Mumbai-
400079, Maharashtra, India.

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

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Ms. Kaksha Vipul Parekh**, **Mr. Vipul Parekh**, **Mr. Yash Parekh** **Parekh Family Trust**

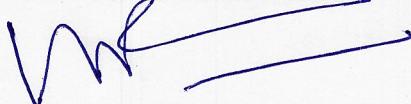
Promoters of Gem Aromatics Limited ("Target Company") and on behalf of Promoter Group including Person Acting in Concert as mentioned in Annexure I hereby declare that we, along with Persons Acting in Concert have not made any encumbrance on shares, directly or indirectly, during the financial year 2025-26.

This is for your information and record.

Thanking you,

Yours faithfully,

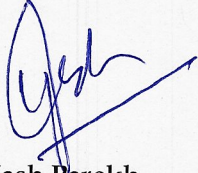
For and on behalf of all the Promoters, Promoter Group including Person Acting in Concert of Gem Aromatics Limited



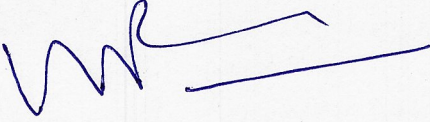
Vipul Parekh
Promoter, Whole-Time Director
DIN: 00235974



Kaksha Parekh
Promoter, Whole-Time Director & CFO
DIN: 00235998



Yash Parekh
Promoter, Managing Director & CEO
DIN: 03514313



Vipul Parekh on behalf of Parekh Family Trust
Promoter

Annexure- I

List of Promoter Group along with their shareholding:

Sr. No.	Name	Promoter Group	No. of Shares	Shareholding %
1.	Vruta Yash Parekh	Promoter Group	5	0.00
2.	Prisha Yash Parekh	Promoter Group	5	0.00
3.	Yash Vipul Parekh HUF	Promoter Group	5	0.00
4.	Sneh Ajmera	Promoter Group	-	-
5.	Gem Aromatics Limited Employee GGCA Scheme	Promoter Group	-	-
6.	Gem Aromatics Foundation	Promoter Group	-	-
7.	KV Parekh Trust	Promoter Group	-	-
8.	VN Parekh Trust	Promoter Group	-	-
9.	Vasudha Kirti Vakharia	Promoter Group	-	-
10.	Bhavna Sunil Sanghavi	Promoter Group	-	-
11.	Sanskriti Welfare Trust	Promoter Group	-	-
12.	Lopa Janak Mehta	Promoter Group	-	-
13.	Dyetex Corporation	Promoter Group	-	-
14.	Krishna Lallubhai Chitalia	Promoter Group	-	-
15.	Lallubhai Hargovindas Chitalia	Promoter Group	-	-
16.	Rajesh Lallubhai Chitalia	Promoter Group	-	-
17.	Lallubhai Chitalia HUF	Promoter Group	-	-
18.	R L Chitalia HUF	Promoter Group	-	-
19.	Smt. Krishna Lallubhai Chitalia Charitable Trust	Promoter Group	-	-
20.	Gopinath Dairy Products Private Limited	Promoter Group	-	-
21.	Adhoksaja Trading and Investments LLP	Promoter Group	-	-
22.	Eastfort Mercantiles Limited	Promoter Group	-	-
23.	Papilo Agency Limited	Promoter Group	-	-
24.	Vital Enclave Private Limited	Promoter Group	-	-
25.	Trupti Rajesh Parekh	Promoter Group	-	-
26.	Rajesh Prataprai Parekh	Promoter Group	-	-
27.	Nirvi Chaitanya Mehta	Promoter Group	-	-
28.	Krishna Investments & Services	Promoter Group	-	-
29.	H&G Clothing LLP	Promoter Group	-	-
30.	Royal Builders	Promoter Group	-	-