

Samit Madhukar Shah

April 06, 2026

**To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051**

Symbol: VIJAYPD

Subject: Annual Disclosure under Regulation 31(5) of the SEBI (Substantial Acquisition of share and takeover) Regulations, 2011.

Dear Sir,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Samit Madhukar Shah, Promoter of Vijaypd Ceutical Limited ('**Company**'), hereby declare and confirm that I, along with the other Promoters, members of Promoter Group, and other Persons Acting in Concert ('**PACs**') holding shares in the Company, have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended 31st March, 2026.

Name of Promoter and Promoter group Annexure-I

Kindly take the same on your records and oblige.

Thanks & Regards

Yours faithfully,

**For and on Behalf of Promoters, Promoter Group and Persons acting in concert of
VIJAYPD CEUTICAL LIMITED**

**SAMIT MADHUKAR SHAH
MANAGING DIRECTOR & PROMOTER
DIN: 09634053**

Samit Madhukar Shah

Annexure-I

1	SAMIT MADHUKAR SHAH
2	NARENDRA NAGINDAS SHAH
3	KUSUM JITENDRA SHAH
4	NILA NARENDRA SHAH
5	VASANTI DHIRENDRA SHAH
6	HEMANTI JITENDRA SHAH
7	DINA MADHUKAR SHAH
8	JIGAR NARENDRA SHAH
9	CHANDRIKABEN DILIPKUMAR SHAH
10	BHAVIN DHIRENDRA SHAH
11	SAROJ NARENDRA SHAH
12	Rahul Jitendra Shah
13	Narendra N Shah HUF
14	Madhukar R Shah HUF
15	Samit M Shah HUF
16	Dhirendra Shah HUF
17	Jitendra R Shah HUF
18	Madhukar Ratilal Shah
19	Hiral Samit Shah
20	Dia Samit Shah
21	Sonal Pinal Shah
22	Padmini Vikram Jhaveri
23	Parishi Harshit Shah
24	Dhirendra Chimanlal Shah
25	Jitendra Ratilal Shah

Samit Madhukar Shah

26	Kinjal Rahul Shah
27	Daksha Devendra Shah
28	Jesal Devendra Shah
29	Bharati S Doshi
30	Pooja Ankur Dalal
31	Bihari M Shah
32	Kishore Mohanlal Shah
33	Shah Sunil Mohanlal
34	Lalita Vijaykumar Shah
35	Bipin Jayantilal Shah
36	Pankaj Jayantilal Shah
37	Jayshree Jayantilal Shah
38	Dhirajmani Rasiklal Shah
39	Ashwin Rasiklal Shah
40	Shah Kiritkumar R
41	Kiran Bharat Shah
42	Sudha Madhukant Shah