

**SHRIKANT GOPALDAS ZAVERI**  
**33 SOUTH, PEDDAR ROAD, CUMBALLA HILL, MUMBAI - 400026**

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1<sup>st</sup> April, 2025

To,  
The Manager,  
Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
**Symbol : TBZ**

To,  
The Manager,  
Corporate Service Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Script Code & ID: 534369**

Dear Sir/Madam

**Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("Takeover Regulations")**

As required in terms of Regulation 31(4) of Takeover Regulations, on behalf of Promoters, along with persons acting in concert, we hereby declare that no encumbrance of Tribhovandas Bhimji Zaveri Limited shares were made directly or indirectly for the financial year ended 31<sup>st</sup> March, 2025.

Kindly take the same on record.

Thanking You.

Yours faithfully,  
For **Self and on behalf of the other Promoters**

  
**Shrikant Gopaldas Zaveri**  
**Promoter / Chairman & Managing Director**  
DIN: 00263725

CC : Company Secretary  
Tribhovandas Bhimji Zaveri Limited  
11<sup>th</sup> Floor, West Wing, Tulsiani Chambers, 212,  
Backbay Reclamation, Free Press Journal  
Road, Nariman Point, Mumbai – 400 021

CC : Audit Committee  
Tribhovandas Bhimji Zaveri Limited  
11<sup>th</sup> Floor, West Wing, Tulsiani Chambers, 212,  
Backbay Reclamation, Free Press Journal  
Road, Nariman Point, Mumbai – 400 021