

NARENDRA GURMUKHDAS SOMANI

18, Shyaam Vihar Bungalows, Shilaj Road, Ahmedabad- 380054

E-mail: ns@tgbhotels.com

Date: 02nd April 2026

To,
BSE Limited
Corporate Service Department
Floor 25,
P.J Towers,
Dalal Street,
Mumbai-400001
SCRIP ID: "BSE-532845"

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East)
Mumbai-400051
"NSE-TGBHOTELS"

Dear Sir/Madam,


Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to Regulation 31(4) of SEBI SAST (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, On behalf of Promoter and Promoters group, I, Narendra Gurmukhdas Somani, (DIN: 00054229) promoter, Chairman & Managing Director of the Company, hereby declared that we as promoters along with Persons acting in concern have not made any encumbrances of equity share of TGB Banquets and Hotels Limited directly or indirectly other than those already disclosed, if any during the financial year 2025-26.

Promoter & Promoter group along with person acting in concern

1. Narendra Gurmukhdas Somani
2. Devanand Gurmukhdas Somani
3. Hemant Gurmukhdas Somani
4. Sunita Narendra Somani
5. Harshita Devanand Somani
6. Neeta Hemant Somani
7. Bhagwati Caterers Private limited (body corporate)

**For On behalf of all the Promoters &
Promoter Group of TGB Banquets and Hotels Limited**


Narendra Gurmukhdas Somani
(DIN: 00054229)
Promoter
Chairman & Managing Director

CC to:

- Audit Committee of TGB Banquets and Hotels Limited
- Compliance officer of TGB Banquets and Hotels Limited