



Date: 02.04.2026

To,
Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C- Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

SYMBOL: SONAMLTD

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SAST) REGULATIONS, 2011 FOR THE YEAR ENDED 31ST MARCH, 2026

Dear Sir/Madam,

I, Jayesh C. Shah, Promoter and Managing Director cum Chairman of SONAM LIMITED (Formerly known as Sonam Clock Limited), for and on behalf of Promoters along with Promoters Group and persons acting in concert hereby declare that we have not made any encumbrance of the shares, directly or indirectly during the financial year ended on 31st March, 2026.

Please consider and take the same on your record.

Thanking you.

FOR SONAM LIMITED,
(Formerly known as Sonam Clock Limited)



JAYESH CHHABILDAS SHAH
Promoter & Managing Director
(on behalf of himself, promoter & promoter group / PAC)

Sonam Limited

Formerly known as Sonam Clock Limited CIN : L33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com