

**Date: April 07, 2026**

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, C-1, Block -G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

To,  
**The Chairperson, Audit Committee**  
**My Mudra Fincorp Limited**  
17A/45, wea, Karol Bagh  
New Delhi – 110005

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

Dear Sir / Madam,

We, Vaibhav Kulshrestha and Nisha Kulshrestha, Promoters of the Company 'My Mudra Fincorp Limited' hereby declare that we, along with Promoter Group and Persons acting in Concert (as mentioned in Annexure-1), have not made any encumbrance, directly or indirectly, on the shares held during the financial year 2025-26.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

This is for your information and record.

Thanking You,

  
**Vaibhav Kulshrestha**  
**Promoter**

  
**Nisha Kulshrestha**  
**Promoter**

**Encl.: Annexure-1**

**CC:**  
**Piyushi Jindal**  
**Company Secretary & Compliance Officer**  
**My Mudra Fincorp Limited**  
**17A/45, wea, Karol Bagh**  
**New Delhi – 110005**

**Annexure-I**

**List of Promoters, Promoter Group and Persons Acting in Concert (PAC)**

S. No.	Name of the Promoter, Promoter Group and PAC	No. of Shares	Percentage of Shares
1.	Vaibhav Kulshrestha	18,26,000	16.03
2.	Nisha Kulshrestha	47,68,400	41.86
3.	Gaurav Kumar Arya	0	0
4.	Anubhav Kulshrestha	0	0
5.	Rajni Gandha	0	0
6.	*Dhruv Kulshrestha	0	0
7.	*Vardaan Kulshrestha	0	0
8.	Parvesh Tuli	0	0
9.	Nitu Tuli	0	0
10.	Arpana Kaur	0	0
11.	Thebsure Success Consultancy LLP	0	0

*\*Minor child of Vaibhav Kulshrestha and Nisha Kulshrestha, Promoters of the Company. Therefore, they don't have PAN.*

*Vaibhav*

*Nisha*