

MAYANK SHAH

April 07, 2026

To,
BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543829

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Symbol: GSLSU

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2026

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we held 3,10,44,468 shares i.e., 73.25% of Global Surfaces Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

The list of Promoters and members of the Promoter Group as on March 31, 2026, is attached herewith as **Annexure-A**.

Please take it on your record.

Thanking You

Yours faithfully,
**For and on behalf of all Promoter and Promoter Group
of Global Surfaces Limited**

**Mayank Shah
Promoter**

CC:
Audit Committee,
Global Surfaces Limited
PA-10-006 Engineering and Related Indus Sez, Mahindra World City
Teh- Sanganer, Jaipur Rajasthan 302037

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Annexure A

Details of Promoter and Promoter Group

Sr. no.	Name	No. of shares /voting rights	% w.r.t total share capital of TC
1.	Mayank Shah	2,35,06,368	55.46
2.	Sweta Shah	23,99,000	5.66
3.	Mridvika Shah	10,72,706	2.53
4.	Mudit Agarwal	68,000	0.16
5.	Rashi Agarwal	68,000	0.16
6.	Karuna Devi Agarwal	68,000	0.16
7.	Bimal Kumar Agarwal	68,000	0.16
8.	Stutee Agarwal	56,000	0.13
9.	Mayank Shah HUF	28,92,488	6.82
10.	Vatsankit Shah	845,906	2.00
11.	Vatsankit Shah Trust	0	0.00
12.	Saurav Shah	0	0.00
13.	Nisha Shah	0	0.00
14.	Rajiv Shah	0	0.00
15.	Bimal Kumar Agarwal HUF	0	0.00
16.	Mudit Agarwal HUF	0	0.00
17.	M/s. Global Mining Co.	0	0.00
18.	M/s. LPI	0	0.00
19.	M/s. N. S. Associates	0	0.00
20.	M/s. Shah Infrastructures	0	0.00
21.	M/s. R.S. Associates	0	0.00
22.	M/s. Laminated Products (India)	0	0.00
23.	M/s. Jagdamba Mines & Minerals	0	0.00
24.	M/s. Republic Engineering Co	0	0.00
25.	Glittek Granites Limited	0	0.00
26.	Granite Mart Limited	0	0.00
27.	Panchmurti Suppliers Limited	0	0.00
28.	Rubiks Agencies & Resorts Private Limited	0	0.00
29.	U.S.D. Tea Industries Private Limited	0	0.00
30.	Glittek Infrastructure Private Limited	0	0.00
31.	Global Castings Private Limited	0	0.00
32.	Shah Projects Private Limited	0	0.00
33.	Super Towers Private Limited	0	0.00
34.	Mayank Commercial Private Limited	0	0.00
35.	Virdhi Commercial Co. Limited	0	0.00
36.	Divine Surfaces Private Limited	0	0.00
37.	Ava Stones Private Limited	0	0.00
38.	Muvi Concept Restaurants Private Limited	0	0.00
39.	Muvi Concept Foods Private Limited	0	0.00
40.	MN Masks Private Limited	0	0.00
41.	N S A Castings LLP	0	0.00
42.	Gladwin Engineers LLP	0	0.00
Total Promoter & Promoter Group holding		3,10,44,468	73.25

Note:

It is hereby clarified that there was an off-market inter-se transfer of 845,906 equity shares within the Promoter Group from Vatsankit Shah Trust to Vatsankit Shah on March 20, 2026, pursuant to dissolution of the Vatsankit Shah Trust and distribution/transfer of trust assets to the beneficiary (Vatsankit Shah).

We hereby declare that this transaction was inter-se transfer among persons belonging to the Promoter Group, as such, there has been no change in the aggregate shareholding of the Promoter and Promoter Group in the Company. Furthermore, we confirm that there was no change in the encumbrance status of these shares, and no encumbrance, directly or indirectly, was made during this transaction.