

Date: April 07, 2026

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 543234	Security Symbol: SECMARK

Dear Sir/ Madam,

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

Please find enclosed the yearly disclosure under Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended, received from the Promoters & Person Acting in Concert of the SecMark Consultancy Limited (“The Company”) for the year ended on March 31, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For SecMark Consultancy Limited

**Sunil Kumar Bang**

**Company Secretary & Compliance Officer**

Encl: a/a

Date: April 03, 2026

To, BSE Limited, The General Manager, Listing Department Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip code: 543234	Trading Symbol: SECMARK

**Subject: Annual Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2026.**

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 as amended, We, SecMark Holdings Private Limited ("SHPL") and Mrs. Ilaben Jaswantlal Shah being the 'Promoters' of SecMark Consultancy Limited (the 'Company'), on behalf of promoters, Promoter group along with Persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly during the financial year 2025-2026 on the shares of the Company.

The list of Promoters and Promoter group and persons acting in Concert is enclosed as "Annexure-A".

This is for your information and records

Thanking You,

For and on behalf of Promoters and Promoter Group Including Person Acting in Concert (PAC)

*I. V. Ramaiya*

**Indira Vijay Ramaiya**  
(Director: SecMark Holdings Private Limited)  
(Promoter of SecMark Consultancy Limited)  
(DIN: 00957872)

*Ilaben Jaswantlal Shah*

**Ilaben Jaswantlal Shah**  
(Promoter of SecMark Consultancy Limited)

CC:

Audit Committee,  
SecMark Consultancy Limited  
Plot No 36/ 227, RDP-10, CTS-1C/1/640,  
Sector-6, Charkop, Near Ambamata Mandir,  
Kandivali-West Mumbai 400067,  
Maharashtra, India.

Encl: a/a



"Annexure-A"

LIST OF PERSONS BELONGING TO PROMOTER, PROMOTER GROUP AND PERSONS ACTING IN CONCERT (PAC) :

Sr. No	Name	Category
1	Indira Vijay Ramaiya	Promoter
2	Ilaben Jaswantlal Shah	Promoter
3	Ravi Vijay Ramaiya	Promoter
4	SecMark Holdings Private Limited	Promoter
5	Trupti Vijay Ramaiya	Promoter Group
6	Minakshi Vijay Ramaiya	Promoter Group
7	Priyanka Vinit Purecha	Promoter Group
8	Snehal Ramesh Indurkar	Promoter Group
9	Shardul Jashwantlal Shah	Promoter Group

For and on behalf of Promoters and Promoter Group Including Person Acting in Concert (PAC)

*I. V. Ramaiya,*

**Indira Vijay Ramaiya**  
(Director: SecMark Holdings Private Limited)  
(Promoter of SecMark Consultancy Limited)  
(DIN: 00957872)

*Ilaben Jaswantlal Shah*

**Ilaben Jaswantlal Shah**  
(Promoter of SecMark Consultancy Limited)