

VAKRANGEE HOLDINGS PRIVATE LIMITED

Vakrangee Corporate House | Plot No.93 | Road No.16 | M.I.D.C. Marol |
Andheri (E) | Mumbai- 400093 | Maharashtra | INDIA
Phone No.- +91(22) 67765100 | info@vakrangee.in
CIN: U65993MH2007PTC176495

Date: April 02, 2026

To,

BSE Limited, Department of Corporate Relationship Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code: 543958	National Stock Exchange of India Limited, Department of Corporate Relationship Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: VLEGOV
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Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Vedant Dinesh Nandwana authorized person on behalf of Promoter and Promoter Group of Companies hereby declare that during the financial year 31st March, 2026, we have not created/invoked any encumbrance, directly or indirectly, on the equity shares of the company held by us, other than those already disclosed during the financial year.

The List of Promoter and Promoter Group of Companies is enclosed as **Annexure A**.

This is for your information and records.

Thank you,

On behalf of **Promoter and members of Promoter Group**
For Vakrangee Holdings Private Limited

Vedant Dinesh Nandwana

Mr. Vedant Dinesh Nandwana
Authorized Signatory



CC: Audit Committee

VL E-Governance & IT Solutions Limited

Vakrangee Corporate House, Plot No.93,
Road No.16, M.I.D.C. Marol, Andheri (East), Mumbai - 400093. Maharashtra,

Encl: As Stated above

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Annexure A

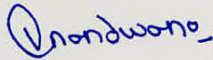
List of Promoters and Promoter Group of Companies of VL E-Governance & IT Solutions Limited

Sr.No.	Name
Promoter	
1.	Dinesh Nandwana (HUF)
2.	Jyoti Dinesh Nandwana*
Promoter Group	
5.	NJD Capital Private Limited
6.	Vakrangee Holdings Private Limited

**Due sad demise of Late Mr. Dinesh Nandwana, promoter of the company has ceased to be the promoter of the company as on 31.01.2025, we had also made disclosure regarding the same to the stock exchange under Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015 due to which the shares of Mr. Dinesh Nandwana has been transmitted to his spouse Mrs. Jyoti Dinesh Nandwana on June 03,2025 and June 17,2025. Also, we had made disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 to this effect.*

On behalf of **Promoter and members of Promoter Group**

For **Vakrangee Holdings Private Limited**



Mr. Vedant Dinesh Nandwana
Authorized Signatory

