

UTKARSH KANORIA

24, Park Street, Celica House, 9th Floor  
Celica Park, Kolkata – 700 016  
Phone: +91 82320 87911/12/13

Dated: April 2, 2026

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

Name of the Target Company: CHEVIOT COMPANY LIMITED

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [hereinafter referred as “SEBI SAST Regulations”] without PAN details**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI SAST Regulations read with the direction received from National Stock Exchange of India Limited, I, Utkarsh Kanoria, being a promoter of Cheviot Company Limited, along with the following persons acting in concert / belonging to the promoter group, hereby declare that we have not made any encumbrance, directly or indirectly, on the shares held in Cheviot Company Limited during the financial year ended 31st day of March, 2026:

Sl. No.	Name	Category
1	Mr. Harsh Vardhan Kanoria	Promoter
2	Mrs. Malati Kanoria	Promoter
3	Mr. Utkarsh Kanoria	Promoter
4	Harsh Investments Private Limited	Promoter Group
5	Abhyadoot Finance and Investments Private Limited	Promoter Group
6	Cheviot Agro Industries Private Limited	Promoter Group
7	Cheviot International Private Limited	Promoter Group

Trust you will find the above in order.

Thanking you

Yours faithfully

**For and On Behalf of the Promoter and Promoter Group  
of Cheviot Company Limited**

  
**(UTKARSH KANORIA)**  
Promoter

Copy to: Audit Committee of Cheviot Company Limited  
24, Park Street, Celica House, 9th Floor Celica House, Kolkata – 700 016