

CLEAR WEALTH CONSULTANCY SERVICES LLP

Regd. Office: 305, Enterprise Centre, Nehru Road, Vile Parle (East) Mumbai – 400099

Tel: 2613 6460 / 2613 6461 | Fax: 2618 6966

LLPIN: AAI7916

April 01, 2026

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir / Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Clear Wealth Consultancy Services LLP, the Promoters of Gokaldas Exports Limited, hereby declare and confirm that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026 other than those disclosed.

Thanking you,

For Clear Wealth Consultancy Services LLP



Authorized Signatory



Copy to:

The Audit Committee

Gokaldas Exports Limited

No.208, 2nd Floor, Matharu Arcade,

Plot no.32, Subhash Road,

Near Garvare, Vileparle (East),

Mumbai - 400057