

Disclosure(s) pursuant to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Dear Sir/s,

Declaration

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the individuals and entity belonging to the Promoter and Promoter Group of **Manugraph India Limited (NSE Symbol: Manugraph; BSE Code: 505324)**, the target Company, hereby declare that the shares held by the promoters / promoter group have not been encumbered as on date of declaration and further state that we have not created any encumbrance on the shares of Manugraph India Limited, directly or indirectly, at any time during the financial year 2025-26.

Name of Entity/Person submitting the Declaration (for and on behalf of Promoters / Promoter Group)

Sanjay S. Shah

Details of Entity/Person on who's behalf the declaration is being submitted

Sr. No.	Name of Entity/Person	Category	No. of Shares held
1.	Pradeep Sanat Shah HUF	Promoter	4,156,701
2.	Sanjay Sanat Shah HUF	Promoter	3,764,441
3.	Sanjay Sanat Shah	Promoter	1,156,754
4.	Ameeta Shah	Promoter	1,086,565
5.	Rupalli Pradeep Shah	Promoter	888,326
6.	Aditya Sanjay Shah	Promoter	278,855
7.	Arrmaan Ralhan	Promoter	161,704
8.	Late Sudha Sanat Shah	Promoter	28,690
9.	Kushal Sanjay Shah	Promoter	14,175
10.	Rashee Pradeep Shah	Promoter	1,350
11.	Pradeep Sanat Shah	Promoter	-
12.	Multigraph Machinery Company Private Limited	Promoter Group	60,02,517
			1,75,40,078

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Request you to take the aforementioned information on record and oblige.


Signature:

Date: 07-04-2026

Place: Mumbai