

Date: April 7, 2026

To

The General Manager – Listing  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

Audit Committee  
Rexpro Enterprises Limited  
Building No 2, Wing A & B, Survey No -36,  
Hissa No 13, Waliv Village, Dhumal Nagar,  
VALIV, Vasai-401208

**SCRIP SYMBOL: REXPRO**

**Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the members of Promoter and Promoter Group including Persons acting in concert hereby declare that as on 31<sup>st</sup> March, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2026.

Kindly acknowledge the same.

Thanking you,

Yours Truly,



**PREMAL NIRANJAN SHAH**

**Promoter and Chairman & Managing Director**

**On Behalf of Promoter, Promoter Group and Persons Acting in Concert**