

April 1, 2026

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C1 1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: SHADOWFAX

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001
Scrip Code: 544685

Sub: Disclosure pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby confirm that I the Promoter of Shadowfax Technologies Limited (NSE Symbol: SHADOWFAX and BSE Code: 544685), the Target Company, along with Persons Acting in Concert hereby declare that we have not created any encumbrance on the shares of Shadowfax Technologies Limited held by us, directly or indirectly, at any time during the Financial Year 2025-26.

Kindly take the same on record.

Thanking you
Yours faithfully



Abhishek Bansal

Copy to:

Company Secretary
Shadowfax Technologies Limited
3rd Floor, Shilpitha Tech Park,
Sy No. 55/3 & 55/4,
Outer Ring Road, Devarabisanahalli Village,
Bellandur, Varthur Hobli,
Bangalore, Karnataka- 560103

Audit Committee
Shadowfax Technologies Limited
3rd Floor, Shilpitha Tech Park,
Sy No. 55/3 & 55/4,
Outer Ring Road, Devarabisanahalli
Village, Bellandur, Varthur Hobli,
Bangalore, Karnataka- 560103