

**CLEAR WEALTH CONSULTANCY SERVICES LLP**

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

Tel: 2613 6460 / 2613 6461

LLPIN: AAI7916

April 08, 2025

**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, other than those already disclosed during the financial year ended March 31, 2025.

Thanking you,

**For Clear Wealth Consultancy Services LLP**



**Authorized Signatory**



**Copy to:**

*The Audit Committee*  
**Gokaldas Exports Limited**  
*No. 25, Second Cross,*  
*Third Main, Industrial Suburb,*  
*Yeshwantpur, Bangalore - 560022*