



April 08, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544603

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: GROWW

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Code”)

Please find enclosed herewith the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended March 31, 2026.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

**For Billionbrains Garage Ventures Limited
(Formerly known as Billionbrains Garage Ventures Private Limited)**

**Roshan Dave
Company Secretary and Compliance Officer**

Encl: As above

Billionbrains Garage Ventures Limited (Formerly known as *Billionbrains Garage Ventures Private Limited*)

Registered Office:

Vaishnavi Tech Park, South Tower, 3rd Floor, Survey No.16/1 and 17/2, Ambalipura Village, Varthur Hobli, Bellandur, Bangalore, Bangalore South, Karnataka, India, 560103

W: www.groww.in

E: corp.secretarial@groww.in

T: +91 80-69601300

CIN: L72900KA2018PLC109343

April 07, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Code”)

In terms of Regulation 31(4) of the Takeover Code, as amended, we, the Promoters of Billionbrains Garage Ventures Limited (“**Company**”) (NSE Symbol: GROWW and BSE Code: 544603), each acting solely on our own behalf and based on the information received from our respective promoter group members (neither acting as a person acting in concert with the other), hereby declare that, other than the encumbrances already disclosed to the stock exchanges from time to time in accordance with Regulation 31(1) and 31(2) of the Takeover Code, no other encumbrance has been created on the shares of the Company held by us and the members of our respective promoter groups, directly or indirectly, at any time during the financial year 2025 - 26. The list of promoter group members have been disclosed in **Annexure A**.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,



Lalit Keshre
(Promoter)



Ishan Bansal
(Promoter)



Harsh Jain
(Promoter)



Neeraj Singh
(Promoter)

CC:

The Audit Committee of the Board of Directors
Billionbrains Garage Ventures Limited
Vaishnavi Tech Park, South Tower,
3rd Floor, Survey No.16/1 and 17/2,
Ambalipura Village, Varthur Hobli, Bellandur,
Bangalore, Bangalore South, Karnataka, India, 560103

Annexure A

List of Promoter Group Members

| Sl. No. | Name of Promoter/Promoter group | Category |
|----------------|--|-----------------|
| 1. | Lalit Keshre | Promoter |
| 2. | Harsh Jain | Promoter |
| 3. | Neeraj Singh | Promoter |
| 4. | Ishan Bansal | Promoter |
| 5. | Rohit Ramlal Parmar | Promoter Group |
| 6. | Nupur Jain | Promoter Group |
| 7. | Tanya Gupta | Promoter Group |
| 8. | Vikas Singh | Promoter Group |
| 9. | Kailash Chandra Keshre | Promoter Group |
| 10. | Santoshi Keshre | Promoter Group |
| 11. | Ritu Parmar | Promoter Group |
| 12. | Sumit Keshre | Promoter Group |
| 13. | Avani Keshre | Promoter Group |
| 14. | Ramlal Parmar | Promoter Group |
| 15. | Kiran Parmar | Promoter Group |
| 16. | Ramesh Kumar Jain | Promoter Group |
| 17. | Rashmi Jain | Promoter Group |
| 18. | Hina Mohnot | Promoter Group |
| 19. | Ritika Bohra | Promoter Group |
| 20. | Richa Gang | Promoter Group |
| 21. | Aarav Jain | Promoter Group |
| 22. | Ivaann Jain | Promoter Group |
| 23. | Rakesh Jain | Promoter Group |
| 24. | Jyoti Jain | Promoter Group |
| 25. | Rohit Jain | Promoter Group |
| 26. | Sandeep Kumar | Promoter Group |

| Sl. No. | Name of Promoter/Promoter group | Category |
|----------------|---|-----------------|
| 27. | Minakshi Devi | Promoter Group |
| 28. | Sahil Bansal | Promoter Group |
| 29. | Inaya Bansal | Promoter Group |
| 30. | Ajay Gupta | Promoter Group |
| 31. | Bharti Gupta | Promoter Group |
| 32. | Aashna Gupta | Promoter Group |
| 33. | Ramdhani Singh | Promoter Group |
| 34. | Mina Kumari | Promoter Group |
| 35. | Anagha Kapse | Promoter Group |
| 36. | Swati Bhadouria | Promoter Group |
| 37. | Shiva Kumari Bhadoria | Promoter Group |
| 38. | Advit Singh | Promoter Group |
| 39. | Avni Singh | Promoter Group |
| 40. | Prakash Kapse | Promoter Group |
| 41. | Alka Kapse | Promoter Group |
| 42. | Rohit Kapse | Promoter Group |
| 43. | Megha Kapse | Promoter Group |
| 44. | Harsh Jain HUF | Promoter Group |
| 45. | Sandeep Kumar HUF | Promoter Group |
| 46. | Ramesh Kumar HUF | Promoter Group |
| 47. | Anagha Kapse (Fortune Family Trust) | Promoter Group |
| 48. | Nupur Jain (Aarambh Family Trust) | Promoter Group |
| 49. | Ritu Parmar (Sangam Family Trust) | Promoter Group |
| 50. | Tanya Gupta (Ikigai Family Trust) | Promoter Group |
| 51. | Stargazer Growth LLP | Promoter Group |
| 52. | Stargazer Inc. | Promoter Group |
| 53. | Inkandoak Book Ventures Private Limited | Promoter Group |
| 54. | Chandu Mal Cotton Factory | Promoter Group |

| Sl. No. | Name of Promoter/Promoter group | Category |
|----------------|--|-----------------|
| 55. | Bansal Cold Store | Promoter Group |
| 56. | Hindustan Feeds | Promoter Group |
| 57. | A. K. Enterprises | Promoter Group |
| 58. | N.B. Agrotech | Promoter Group |
| 59. | VCI Exports Private Limited | Promoter Group |
| 60. | Fortune First Trust | Promoter Group |
| 61. | Premium Solar Deed | Promoter Group |
| 62. | Sandeep and Sandeep Associates | Promoter Group |
| 63. | Thousand Oaks Trust | Promoter Group |
| 64. | Mufasa Trust | Promoter Group |
| 65. | Golden Oak Trust | Promoter Group |
| 66. | Gloww Skin Care Sciences Private Limited | Promoter Group |
| 67. | Hero Petro Products | Promoter Group |
| 68. | Village Crafts India | Promoter Group |
| 69. | Floret Global Infratech Private Limited | Promoter Group |