

Date: April 01, 2026

To,  
Audit Committee,  
JHS Svendgaard Retail Ventures Limited,  
Fifth Floor, Plot No. - 107, Sector-44,  
Institutional Area, Gurugram, Haryana-122001

Department of Corporate Services,  
BSE Limited,  
25th Floor, P.J Towers,  
Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G Block Bandra Kurla Complex, Bandra  
Mumbai-400051.

**Sub: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to the above captioned subject, it is hereby informed that during the year ended 31.03.2026, we, the Promoter and Members of the Promoter Group, as enclosed in Table A, have not made any encumbrance directly/indirectly on the respective shares held by us in JHS Svendgaard Retail Ventures Limited.

This is for your information and records.

Thanking You,  
Yours faithfully

**On behalf of all Promoter, Members of Promoter Group of JHS Svendgaard Retail Ventures Limited.**



**Nikhil Nanda**  
Promoter  
Place: New Delhi

**TABLE A**

**Name of Promoters, Members of the Promoter group as on March 31, 2025**

<b>S. No.</b>	<b>Name(s)</b>	<b>Category</b>
1.	Mr. Nikhil Nanda	Promoter
2.	Mrs. Sushma Nanda	Promoter
3.	Mr. Daljit Singh Grewal	Promoter
4.	Late Sh. Harish Chander Nanda	Promoter
5.	JHS Svendgaard Laboratories Limited	Promoter Group

**On behalf of all Promoter, Members of Promoter Group of JHS Svendgaard Retail Ventures Limited.**



**Nikhil Nanda**  
**Promoter**  
**Place: New Delhi**