

# Sudhir Agarwal

Office Address: Dwarka Sadan, 6, Press Complex, Zone – I, M.P. Nagar, Bhopal – 462 011 (M.P.) – India

Residence Address: E - 1 / 79, Arera Colony, Bhopal – 462 016 (M.P.) – India

April 3, 2026

To,

<b>The Manager (Listing Department) National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 (Maharashtra) <b>SYMBOL:</b> DBCORP	<b>The Manager (Listing - CRD) BSE Limited</b> P J Tower, Dalal Street Fort, Mumbai – 400 001 (Maharashtra) <b>Scrip Code:</b> 533151	<b>Audit Committee of the Board of Directors D. B. Corp Limited</b> Plot No -280, Sarkhej Gandhinagar Highway, Makarba, Ahmedabad – 380 051 (Gujarat)
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**Sub.: Annual Declaration as per Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2026**

Dear Sir/Madam,

In terms of the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, promoters along with the persons acting in concert (promoters and promoter group) of D. B. Corp Limited ('target company') hereby declare that we have not made any encumbrance on the shares of the target company held by us, directly or indirectly, at any time during the financial year 2025-26.

The list of promoters along with the persons acting in concert (promoters and promoter group) of the target company is enclosed. We request you to take the above disclosure on your record.

Thanking you,

Yours faithfully,

**Sudhir Agarwal**  
**Promoter**  
**(For and on behalf of the promoters and promoter group of D. B. Corp Limited)**

Encl: as above

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## List of promoters along with the persons acting in concert (promoters and promoter group)

Name of the target company: D. B. Corp Limited

S. No.	Promoters and persons acting in concert (promoters and promoter group)
<b>Promoters</b>	
1	Sudhir Agarwal
2	Girish Agarwal
3	Pawan Agarwal
4	Late Kasturi Devi Agarwal
5	Jyoti Agarwal
6	Namita Agarwal
7	Nitika Agarwal
8	Bhawna Agarwal
9	Shubh Agarwal
10	Diva Girish Agarwal
11	Miraya Agarwal
12	Bhaskar Publications and Allied Industries Private Limited
13	DB Consolidated Private Limited
<b>Promoter Group</b>	
1	Arjun Agarwal
2	Shourya Agarwal
3	Kushaan Agarwal
4	R C Agarwal HUF
5	Sudhir Agarwal HUF
6	Girish Agarwal HUF
7	Pawan Agarwal HUF
8	Deluxe Travel Services Private Limited
9	Decore Green Power Private Limited
10	Bhaskar Industries Private Limited
11	Dolby Builders Private Limited
12	S.A. Trading & Investments Private Limited
13	Bhaskar News Media Limited
14	Regency Agro Products Private Limited
15	Matriswa Exim Limited
16	Bhaskar Infrastructure Private Limited
17	Tushti Trading Private Limited
18	D B Infrastructures Private Limited
19	Decent Industries Private Limited

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20	Deligent Hotel Corporation Private Limited
21	Devaswar Trading Private Limited
22	Writers and Publishers Private Limited
23	Sharda Solvent Limited
24	Design Solutions Limited
25	Diva Oil & Gas Private Limited
26	Decore Thermal Power Private Limited
27	India United Textiles Mill Limited
28	D B Malls Private Limited
29	Decore Exxoils Private Limited
30	Divine Housing Development Company Private Limited
31	Divya Dev Developers Private Limited
32	Divya Decent Trading Private Limited
33	Surge Developers Private Limited
34	Moline Facility Services Private Limited
35	DB Buildcon Private Limited
36	DB Infratech Private Limited
37	Saurashtra Samachar Private Limited
38	Gwalior Regency Country Inn Private Limited
39	Gwalior Regency Resorts (India) Private Limited
40	Diligent Pinkcity Center Private Limited
41	D B Power Limited
42	DB Power(Madhya Pradesh) Limited
43	Delicious Foods & Beverages Private Limited
44	DB Infomedia Private Limited
45	Soul Full Healthcare Private Limited
46	BEDR Realcon Private Limited
47	Rasha Educare Private Limited
48	Rasha ELC Private Limited
49	Decore Properties Solutions Private Limited
50	Decore Real Estate Private Limited
51	DB Power Infra Limited
52	Bhaskar Savitt Industries Private Limited
53	Greentails Naturals Private Limited
54	DB Power BESS Storage Limited
55	P P Pillar LLP
56	Ishan Mall LLP
57	Idecor International LLP
58	Richa Realcon LLP
59	Rasha Entertainment LLP

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60	Shashwat Homes LLP
61	B i Surya Developers LLP
62	SGP Real Infra LLP
63	SMPG Reality LLP
64	R C Printers
65	Flipside Entertainment
66	Dwarka Prasad Agarwal Charitable Trust
67	Ramesh and Sharda Agarwal Foundation
68	Sharda Devi Charitable Trust
69	The Bhaskar Foundation