

DEEPAK KOTHARI	7/25, TILAK NAGAR, KANPUR – 208 002
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To,

Bombay Stock Exchange Ltd 1st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor Plot No., C/1 G Block Bandra Kurla Complex Bandra (E) MUMBAI – 400 051 Scrip Code : KOTHARIPRO
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Sub : Submission of Declaration as required under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Dear sir,

With reference to the captioned subject, I hereby declare that I alongwith person acting in concert have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2026.

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully



(DEEPAK KOTHARI)

Date : 14.04.2026