

NAGDEVI TRADING AND INVESTMENT COMPANY LIMITED

Registered Office: 105, Ashoka Estates, 24, Barakhamba Road, New Delhi-110001
CIN: U67120DL1980PTC161885 Email: nagdevi@owmnaahar.com

Date: 04.04.2026

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Email: takeover@nse.co.in

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Email: corp.relations@bseindia.com

Sub: Annual Declaration under regulation 31(4) of Securities & Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011

Sir/ Madam,

Pursuant to Regulation 31(4) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirms that we along with persons acting in concert (PAC), have not made that any encumbrance of shares held by us, directly or indirectly, during the financial year 2025-2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For Nagdevi Trading and Investment Company Limited
(for and on behalf of the Promoter and Promoter Group)

For Nagdevi Trading And Investment Co. Ltd.


Director

Navdeep Sharma
Director

Details of Promoter and Promoter Group on who's behalf the declaration is being submitted

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Category	PAN of the person and PACs
Nahar Capital & Financial Services Limited	Promoter Group	
Parshav Investment and Trading Company Limited	Promoter Group	
Nagdevi Trading & Investment Company Limited	Promoter Group	
Oswal Woollen Mills Limited	Promoter Group	
Vanaik Investors Limited	Promoter Group	
Atam Vallabh Financiers Limited	Promoter Group	
Vardhman Investments Limited	Promoter Group	
Girnar Investment Limited	Promoter Group	

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Vanaik Green Energy Limited	Promoter Group
Jawahar Lal Oswal	Promoter
Kamal Oswal	Promoter
Dinesh Oswal	Promoter
Abhilash Oswal	Promoter Group
Manisha Oswal	Promoter Group
Ritu Oswal	Promoter Group
Monica Oswal	Promoter
Ruchika Oswal	Promoter
Rishabh Oswal	Promoter Group
Sanjana Oswal	Promoter Group
Abhinav Oswal	Promoter Group
Sambhav Oswal	Promoter Group
Tanvi Oswal	Promoter Group

Copy to:

The Audit Committee
Monte Carlo Fashions Limited
B-XXIX-106,G.T Road,
Sherpur, Ludhiana
Email: csmcfl@owmnahar.com

For Nagdevi Trading And Investment Co. Ltd.


Director