



April 20, 2026

<b>To</b>  <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051  <b>SYMBOL: ELLEN</b>	<b>To</b>  <b>BSE Limited</b> New Trading Ring, 2nd Floor, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001  <b>SCRIP CODE: 544421</b>
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**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the financial year ended on March 31, 2026.**

Dear Sir/Madam,

As per the disclosure made by the Company on April 07, 2026, with respect to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, an inadvertent typographical error occurred in the number of shares declared by Mr. Padam Kumar Agarwala, Promoter of the Company for the Promoters, Members of the Promoter Group, and Persons Acting in Concert (PACs) of Ellenbarrie Industrial Gases Limited for the financial year ended March 31, 2026, regarding the encumbrance of shares not made by them during the Financial Year 2025-26.

In this regard, we hereby submit the revised declaration rectifying the aforesaid error.

We request you to kindly take the above on record. Further, we assure you that due care shall be taken to avoid recurrence of such errors in the future.

Thanking You.  
Yours faithfully,

**For Ellenbarrie Industrial Gases Limited**

**Aditya Keshri**  
**Company Secretary and Compliance Officer**  
**Membership No.: A73390**

**Padam Kumar Agarwala**  
**10A, Burdwan Road, Alipore,**  
**Kolkata- 700027, West Bengal**  
**Email: [padam.agarwala@ellenbarrie.com](mailto:padam.agarwala@ellenbarrie.com)**  
**Mobile: +91 9831046720**

Date: April 20, 2026

<b>To</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 <b>SYMBOL: ELLEN</b>	<b>To</b> <b>BSE Limited</b> New Trading Ring, 2nd Floor, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 <b>SCRIP CODE: 544421</b>	<b>To</b> <b>The Chairperson of Audit Committee (Mr. Ajit Khandelwal)</b> 2, Palm Avenue, Kolkata- 700019, West Bengal
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**Sub: Annual Disclosure pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by the Promoters and Promoter Group of Ellenbarrie Industrial Gases Limited (“the Company”).**

Dear Sir/Madam,

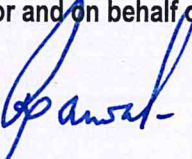
Pursuant to the Provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that we, Promoters and Promoter Group of the Company have 10,87,31,350 no. of Equity Shares of Ellenbarrie Industrial Gases Limited.

Further, I confirm that we have not made any encumbrances of shares directly or indirectly during the Financial Year ended March 31, 2026.

Request you to kindly take the above information on your record.

Thanking you  
Yours faithfully,

For and on behalf of Promoters & Promoters Group of Ellenbarrie Industrial Gases Limited

  
Padam Kumar Agarwala  
Promoter

Cc:

Aditya Keshri  
Company Secretary & Compliance Officer  
3A, Ripon Street, Kolkata- 700016, West Bengal  
Email: [complianceofficer@ellenbarrie.com](mailto:complianceofficer@ellenbarrie.com)  
Mobile: +91 8276930489

Name of the Entity	Category
Padam Kumar Agarwala	Promoter
Varun Agarwal	Promoter
Comfort Share Trading Private Limited	Promoter Group (Entity)
Popular Vanijya Private Limited	Promoter Group (Entity)
Ellenbarrie Agro Products Limited	Promoter Group (Entity)
Heaven Commercial Private Limited	Promoter Group (Entity)
Ellenbarrie Properties Ltd	Promoter Group (Entity)
Valiant Care Limited	Promoter Group (Entity)
Insta Tea Ventures LLP	Promoter Group (Entity)
Insta Tea Ventures (Partnership)	Promoter Group (Entity)
Karakoram Healthcare Services LLP	Promoter Group (Entity)
Padam Kumar Agarwala (HUF)	Promoter Group (Entity)
Varun Agarwal (HUF)	Promoter Group (Entity)
Shanti Prasad Agarwala (HUF)	Promoter Group (Entity)
Padam Kumar Agarwala Family Private Trust	Promoter Group (Entity)
Varun Agarwal Family Private Trust	Promoter Group (Entity)
VYB Active Private Limited	Promoter Group (Entity)
VSS Exim Private Limited	Promoter Group (Entity)
VSS Properties Private Limited	Promoter Group (Entity)
Swaraj Properties Private Limited	Promoter Group (Entity)
Dover Commercials Private Limited	Promoter Group (Entity)
Divya Suppliers Private Limited	Promoter Group (Entity)
Emerald Tieup Private Limited	Promoter Group (Entity)
VSS Metals Private Limited	Promoter Group (Entity)
VSS Iron And Minerals Private Limited	Promoter Group (Entity)
Shanti Prasad Agarwala	Promoter Group (Individuals)
Pushpa Devi Agarwala	Promoter Group (Individuals)
Aradhita Agarwal Kedia	Promoter Group (Individuals)
Renu Agarwal	Promoter Group (Individuals)



Manisha Saraf	Promoter Group (Individuals)
Leela Bubna	Promoter Group (Individuals)
Jayshree Jaipuria	Promoter Group (Individuals)
Panacha Agarwal	Promoter Group (Individuals)
Amaya Agarwal	Promoter Group (Individuals)
Anay Agarwal	Promoter Group (Individuals)
Prashant Vithlani	Promoter Group (Individuals)
Devi Vithlani	Promoter Group (Individuals)
Nishaan Vithlani	Promoter Group (Individuals)
Kedia Infracon Private Limited	Group Company
Ellenbarrie Tea & Industries Private Limited	Group Company and Promoter Group (entities)
Superior Tea And Allied Industries Private Limited	Group Company and Promoter Group (entities)
Varun Tea Plantations Private Limited	Group Company and Promoter Group (entities)
Gunjan Suppliers Private Limited	Group Company and Promoter Group (entities)
Ellenbarrie Cryogenics Private Limited	Group Company and Promoter Group (entities)