

07<sup>th</sup> April, 2026

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22723121/1278

**Audit Committee of PVR INOX Limited**

7<sup>th</sup> Floor, Lotus Grandeur Building,  
Veera Desai Road, Opposite Gundecha  
Symphony, Andheri (West) Mumbai- 400053

**Sub: Compliance under Regulation 31(4) of SEBI (SAST) Regulations, 2011**

Dear Sir,

Pursuant to the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we, as part of Promoter Group of PVR INOX Limited, have not made any encumbrance, directly or indirectly, during the financial year ending on 31<sup>st</sup> March, 2026.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **ATC Logistical Solutions Private Limited (Promoter Group)**

  
**Ajay Kumar Kalra**

**Director**

**DIN: 06713543**

CC: PVR INOX Limited, 7<sup>th</sup> Floor, Lotus Grandeur Building, Veera Desai Road, Opposite Gundecha Symphony, Andheri (west), Mumbai – 400053.