

Date: April 7, 2026

<p>The Secretary, The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: ANANTRAJ</p>	<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400001</p> <p>Scrip code: 515055</p>
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Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

I, Amit Sarin, along with person acting in concert (PACs) as mentioned in Annexure I, do hereby declare that we have not made any encumbrance on the shares held by us in Anant Raj Limited ("Target Company"), directly or indirectly, during the financial year ended at March 31, 2026.

Kindly acknowledge receipt of the same.

Thanking You,

**For and on behalf of
Promoter Group along with PACs**



Amit Sarin

Cc
To,
**The Audit Committee
Anant Raj Limited
H-65, Connaught Circus, New Delhi-110 001**

Annexure-I

List of Promoters and Persons Acting in Concert (PAC)

S. No.	Name of the Promoter/PAC	No. of Shares	% of shares
1	Mrs. Roma Sarin	4,84,43,513	13.46
2	Sh. Amit Sarin	2,54,999	0.07
3	Sh. Aman Sarin	2,54,999	0.07
4	Sh. Ashim Sarin	4,72,54,999	13.13
5	Sh. Anish Sarin jointly with Radhika Sarin	4,70,00,000	13.06
6	Sh. Aashman Sarin	4,70,00,000	13.06
7	Sh. Raghunath Rai Gandhi	3,500	0.00
8	Mrs. Arvinda Gandhi	3,000	0.00
9	Anekvarna Estate LLP	1,47,97,450	4.11
10	Shri Ashok Sarin Anant Raj LLP	*16,45,363	0.46
11	Ashok Sarin (HUF)	0	0
12	Raj Kumari (HUF)	0	0
	Total	20,66,57,823	57.42

*Sh. Ashok Sarin Anant Raj LLP acquired 60,500 equity shares through a market purchase on March 30, 2026; however, this acquisition is not reflected in the shareholding pattern as of March 31, 2026. Post-acquisition, the total number of equity shares held by Shri Ashok Sarin Anant Raj LLP, as on March 31, 2026, is 16,45,363.

