

ANNUAL DECLARATION BY PROMOTER
[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

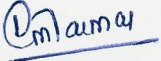
Date: April 04, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

I, Akshay M. Parmar, son of Mr. Mahendra Himmatmal Parmar, resident of Satyam Apartment, Plot No. 22, 68 Rungtha Lane, Nepean Sea Road, Mumbai - 400006, being a Promoter of the Company holding 43,30,000 equity shares as on March 31, 2026, hereby confirm that I, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: 
Name: Dr. Akshay M. Parmar
Place: Mumbai

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Date: April 02, 2026

To,
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Bandra (E), Mumbai - 400 051

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

I, Anurag Shah, son of Mr. Ratan Kumar Shah, a citizen of India, being a Promoter of the Company holding 51,50,000 equity shares as on March 31, 2026, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: 
Name: Dr. Anurag Shah
Place: Mumbai

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Dear Sir/Madam,

I, Mayuri Akshay Parmar, wife of Akshay M. Parmar resident of Mumbai, being part of Promoter group in the Company holding 96,800 equity shares as on March 31, 2026, hereby confirm that I, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.



Signature:

Name: Mayuri Akshay Parmar

Place: Mumbai

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Dear Sir/Madam,

I, Prafulla Mahendra Parmar, wife of Mahendra Himmatmal Parmar resident of Mumbai, being part of Promoter group in the Company holding 8,19,960 equity shares as on March 31, 2026, hereby confirm that I, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Prafulla M. Parmar.

Signature:

Name: Prafulla Mahendra Parmar

Place: Mumbai

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Regulations, 2011]

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Dear Sir/Madam,

I, Sangeeta Ratan Kumar Shah, wife of Ratan Kumar Shah resident of Mumbai, being part of Promoter group in the Company holding 1,38,000 equity shares as on March 31, 2026, hereby confirm that I, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Sangeeta Shah

Signature:

Name: Sangeeta Ratan Kumar Shah

Place: Mumbai

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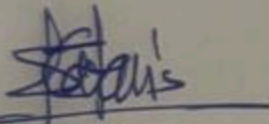
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Dear Sir/Madam,

I, Shantilal Bhikchand Kataria, son of Bhikchand Kataria resident of Pune, being part of Promoter group in the Company holding 3,81,152 equity shares as on March 31, 2026, hereby confirm that I, along with people acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.



Signature:

Name: Shantilal Bhikchand Kataria

Place: Pune