

Date: April 07, 2026

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2026.**

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dipak Kacharulal Bharuka, Promoter of JNK India Limited (the “**Company**”), on behalf of all Promoters of the Company along with the persons acting in concert, hereby declare that we have not made any encumbrance on shares of the Company held by us, directly or indirectly, during the financial year ended March 31, 2026 other than those already disclosed during the said financial year.

Please find enclosed the list of Promoters marked as ‘**Annexure A**’.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,



**Dipak Kacharulal Bharuka**  
Promoter of JNK India Limited

Encl: As above

**Copy to:**

**The Audit Committee**  
**JNK India Limited**  
Unit No. 203,204,205 & 206, Opp. TMC Office,  
Centrum IT Park, Near Satkar Hotel, Thane-West 400604

**Annexure A**

**List of Promoters**

<b>Sl. No.</b>	<b>Name of Promoters</b>
1.	Mascot Capital and Marketing Private Limited
2.	JNK Global Co., Ltd (Formerly known as JNK Heaters Co., Ltd.)
3.	Arvind Kamath
4.	Goutam Rampelli
5.	Dipak Kacharulal Bharuka