



**ROYAL ARC ELECTRODES LIMITED**  
Advanced welding solutions

April 4, 2026

To,  
The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Code: ROYALARC

Dear Sir/Madam,

**Reg: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.**

Please find enclosed herewith the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons acting in concert for encumbrance of shares, directly or indirectly as on the Financial Year ended on March 31, 2026.

Kindly take the disclosure on your record.

Thanking You,

Yours faithfully,

*Mansi*



**Mansi Bagadiya**  
Company Secretary

Encl: a/a

**BIPIN SHANTILAL SANGHVI**

Address: Flat No. 701, Adarsh Harmony Chs Ltd. Adarsh Dugdhalaya Lane,  
Off. Marve Rd, Malad, Mumbai, Maharashtra India-400064.

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April 4, 2026

To,  
**The Manager - Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Code: ROYALARC

Dear Sir/Madam,

**Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

In terms of Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Bipin Sanghvi, Promoter of Royal Arc Electrodes Limited ("The Company") on behalf of Promoter & Promoter group of the Company hereby declare that during the financial year ended 31<sup>st</sup> March, 2026, we have not created/invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

The list of Promoters and Promoter Group is enclosed as **Annexure A**.

This is for your information and records.

Thanking You,  
**For and on Behalf of Promoter and members of Promoter Group**  
**Including Person Acting in Concert (PAC)**

  
\_\_\_\_\_  
**Bipin Sanghvi**

CC: To,  
**Royal Arc Electrodes Limited**  
72 B, Bombay Talkies Compound,  
Malad West, Mumbai 400064,  
Maharashtra, India.

**BIPIN SHANTILAL SANGHVI**

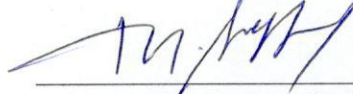
Address: Flat No. 701, Adarsh Harmony Chs Ltd. Adarsh Dugdhalaya Lane,  
Off. Marve Rd, Malad, Mumbai, Maharashtra India-400064.

**Annexure A**

**List of Promoters / Members of the Promoter / Persons Acting in Concert (PAC)**  
**(As on 31 March 2026)**

SN	Name(s) of the Promoter(s) / Promoter Group / PAC	No. of Shares	% w.r.t total share / voting capital wherever applicable	% total diluted share / voting capital of TC
1	Bipin Shantilal Sanghvi	7,21,717	6.5	6.5
2	Tarulata Bipin Sanghvi	16,40,461	14.78	14.78
3	Hardik Bipin Sanghvi	23,49,750	21.17	21.17
4	Ami Hardik Sanghvi	5,18,750	4.67	4.67
5	Swagat B Sanghvi	23,49,750	21.17	21.17
6	Pooja Swagat Sanghvi	5,18,750	4.67	4.67
	<b>TOTAL</b>	<b>80,99,178</b>	<b>72.96</b>	<b>72.96</b>

**For and on Behalf of Promoter and members of Promoter Group  
Including Person Acting in Concert (PAC)**

  
Bipin Sanghvi

April 4, 2026  
Mumbai