

From:-

**JEETMAL BHOORCHAND PAREKH**  
"Kamaljeet" Sujan Bungalows,  
Hasunagar Co Op Society,  
B/h Shreyas Foundation,  
Ambawadi,  
Ahmedabad – 380 015,  
Gujarat,  
India.

To:-

**MAHALAXMI RUBTECH LIMITED**  
**AUDIT COMMITTEE**

"Mahalaxmi House",  
YSL Avenue, Opp. Ketav  
Petrol Pump,  
Polytechnic Road, Ambawadi,  
Ahmedabad – 380 015,  
Gujarat.

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra,  
India.

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051,  
Maharashtra,  
India.

Dear Sir / Madam,

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

With reference to the above mentioned subject, I, Jeetmal Bhoorchand Parekh (DIN:- 00512415), Promoter and Chairman of Mahalaxmi Rubtech Limited, hereby declare, on behalf of all the Promoters and Promoter Group as per Annexure – A attached herewith, that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed to the Stock Exchanges, if any, during the Financial Year ended on 31<sup>st</sup> March, 2026.

This declaration is made in compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I Request you to take the same on your records.

Thanking You,



**JEETMAL BHOORCHAND PAREKH**  
**PROMOTER**  
**(DIN:- 00512415)**



**DATE: 04/04/2026**  
**PLACE: AHMEDABAD**

**Annexure – A**  
**List of Promoters and Promoter Group**

| Sr. No. | Name of Person  | Promoter / Promoter Group |
|---------|---|---------------------------|
| 1       | Jeetmal Bhoorchand Parekh   | Promoter                  |
| 2       | Rahul Jeetmal Parekh  | Promoter                  |
| 3       | Anand Jeetmal Parekh  | Promoter                  |
| 4       | Kamladevi Jeetmal Parekh  | Promoter                  |
| 5       | Ratna Rahul Parekh  | Promoter                  |
| 6       | Amita Anand Parekh  | Promoter                  |
| 7       | Jeetmal Bhoorchand HUF (Jeetmal Bhoorchand Parekh - Karta)        | Promoter                  |
| 8       | Jeetmal Prithviraj Parekh HUF (Jeetmal Bhoorchand Parekh - Karta) | Promoter                  |
| 9       | Jeetmal Rahulkumar HUF (Jeetmal Bhoorchand Parekh - Karta)        | Promoter                  |
| 10      | Atul Jain   | Promoter                  |
| 11      | Mamta Jain  | Promoter                  |
| 12      | Yashovardhan Rahul Parekh   | Promoter                  |
| 13      | Rohan Anand Parekh  | Promoter                  |
| 14      | Rahul Calchem Pvt Ltd   | Promoter Group            |
| 15      | Mahalaxmi Calchem Private Limited                                 | Promoter Group            |
| 16      | Heena Agriculture Private Limited                                 | Promoter Group            |
| 17      | Anand Chem Industries Pvt Ltd                                     | Promoter Group            |
| 18      | Mahalaxmi Fabric Mills Limited                                    | Promoter Group            |
| 19      | Ashita Mercantile Private Limited                                 | Promoter Group            |



**JEETMAL BHOORCHAND PAREKH**  
**PROMOTER**  
**(DIN:- 00512415)**



**DATE: 04/04/2026**  
**PLACE: AHMEDABAD**