

M.G.Gandhi

1302/1402, 13th and 14th Floor, 208, Soham Apartment, Walkeshwar Road, Mumbai-400 006
Mob: 9323240247

Date: 6 April 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001
Scrip Code: 513108

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai -400 051
Symbol: GANDHITUBE

The Audit Committee
Gandhi Special Tubes Limited
201-204, Plaza, 2nd Floor,
55 Hughes Road,
Mumbai - 400 007

Dear Sirs/Madam,

Sub: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of the Takeover Regulations, I Manhar G Gandhi on behalf of Promoter and member of the Promoter Group of the Company together with the Persons acting in concert (PAC) (as enclosed) hereby holds a total of 89, 35,257 shares amounting to 73.53 % of the total paid up share capital of Gandhi Special Tubes Limited, the Target Company.

I further declare that we, along with persons acting in concert, have not made any encumbrance of the abovementioned shares, directly or indirectly, for the year ended on 31 March 2026 and till date of this declaration.

Kindly take the above on record.

Thanking you,
Yours truly



Manhar G. Gandhi
(On behalf of himself, Other Promoters and Members of the Promoter Group and / or PAC)

Encl.: As above

Copy to:
The Company Secretary
Gandhi Special Tubes Limited
201-204 Plaza 2nd Floor,
55 Hughes Road Mumbai - 400007

M.G.Gandhi

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Annexure

Details of Promoter and Promoter Group along with PAC, as on 31 March 2026

Sr. No	Name of Promoter	Promoter/ Promoter Group / PAC
1.	Manhar Gandhi	Promoter
3.	Jayesh Gandhi	Promoter Group
4.	Manoj Gandhi	Promoter Group
5.	Bharti M Gandhi	Promoter Group
7.	Gopi J Gandhi	Promoter Group
8.	Jigna M Gandhi	Promoter Group
9.	Karan M Gandhi	Promoter Group
10.	Karishma V Kothari	Promoter Group
11	Manhar G Gandhi Small HUF	Promoter Group
12	Bhupatrai G Gandhi Small HUF	Promoter Group
13	Rahul Jayesh Gandhi	Promoter Group
14	Jigna Nilesh Mehta	Promoter Group
15	Bina Tushar Shah	Promoter Group
16	Nilesh Vindorai Mehta	Promoter Group
17	B.M. Gandhi Investment Co. LLP	Promoter Group
18	Gandhi Finance Co. LLP	Promoter Group



Manhar G. Gandhi
(On behalf of himself, Other Promoters and
Members of the Promoter Group and / or PAC)