

VIJAY KACHARDAS VEDMUTHA

Address: B 502, Space Orion Society, Near Vishambar Hotel Datta Mandir Chowk,
Nasik Road, Nashik – 422101

Date: 05/04/2026

To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Listing Department, National Stock Exchange of India Ltd C-1, G-Block, Bandra-Kurla Complex Bandra, (E), Mumbai – 400 051	To The Members, The Audit Committee of Bedmutha Industries Ltd Sinnar, Nashik
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Scrip Code: 533270; Scrip Symbol: BEDMUTHA
ISIN: INE844K01012

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

Dear Sir/Ma'am,

With reference to the above captioned subject, I, Vijay Kachardas Vedmutha, Promoter, of the Bedmutha Industries Limited (the "Company") hereby declare that, We, Promoters and member(s) of Promoter Group along with the Persons acting in concert, have **NOT** made any encumbrance, directly or indirectly, with respect to shares of the Company, during the financial year ended on March 31, 2026. The details of existing encumbered shares which has already been disclosed to the stock exchanges during Financial Year 2020-2021 & 2021-2022 is annexed as Annexure I.

Furthermore, details of the promoter(s)/promoters group along with Person Acting in Concert (PACs) is attached as Annexure –I.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

(Vijay Kachardas Vedmutha)

Promoter of Bedmutha Industries Limited

(On behalf of all Promoters, Promoter Group & Persons acting in concert)

Annexure-I

A. Name of the Target Company: Bedmutha Industries Limited

B. PAN Wise details of Shares encumbered or pledged by the Promoter(s)/Promoters Group or Persons Acting in Concert with them:

Sr. No.	Name(s) of the Promoter(s) or Persons Acting in Concert (PAC) with them	Holding in target Company	No of Shares Pledged or Encumbered	Pledged Shares % of total share capital
1	Mr. Kachardas Ratanchand Bedmutha #	23,43,553	23,41,973	7.26
2	Mr. Vijay Kachardas Vedmutha #	34,27,232	34,27,232	10.62
3	Mr. Ajay Kachardas Vedmutha #	34,76,464	34,76,464	10.78
4	Mrs. Kamalabhai Bedmutha #	12,89,016	12,77,313	3.96
5	Mrs. Usha Vijay Vedmutha #	16,62,475	16,62,475	5.15
6	Mrs. Vinita Ajay Vedmutha #	16,72,148	16,72,148	5.18
7	Mr. Yash Vijay Vedmutha #	23,901	23,901	0.07
8	Ms. Divya Vedmutha #	11,039	11,039	0.03
9	Bedmutha Sons Realty Ventures Private Limited #	32,39,898	32,39,898	10.04
10	K R Bedmutha Techno Associates Private Limited #	12,72,753	3,63,662	1.12
	Total	1,84,18,479	1,74,96,105	54.21%

Notes:

These shares were pledged during the financial year 2020-21 & 2021-2022 and the same has already been disclosed to the stock exchanges.

(Vijay Kachardas Vedmutha)

Promoter of Bedmutha Industries Limited

(On behalf of all Promoters, Promoter Group & Persons acting in concert)