M.G.Gandhi

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

Date: 4 April 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (East)

Mumbai -400 051

Scrip Code: 513108

Symbol: GANDHITUBE

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 each 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 2025 and till date of this declaration.

Kindly take the above on record.

Thanking you, Yours truly

Manhar G. Gandhi

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(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 2 nd Floor, 55 Hughes Road Mumbai – 400007

The Audit Committee
Gandhi Special Tubes Limited
201-204 Plaza 2 nd Floor,
55 Hughes Road
Mumbai – 400007

M.G.Gandhi

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

Annexure

Details of Promoter and Promoter Group along with PAC, as om 31 March 2025

Sr.	Name of Promoter	Promoter/ Promoter
No		Group/PAC
1.	Manhar Gandhi	Promoter
2.	Bhupatrai Gandhi	Promoter
3.	Jayesh Gandhi	Promoter Group
4.	Manoj Gandhi	Promoter Group
5.	Bharti M Gandhi	Promoter Group
6.	Chandra B 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

Ayr

Manhar G. Gandhi

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