



Date: 06th April 2026

To,
The National Stock Exchange of India Ltd.
“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: TRANSTEEL

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

In terms of the disclosure required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith the annual declaration received by the Promoters of the Company.

Kindly take this submission in your records.

Thanking you.

For Transteel Seating Technologies Limited

Shiraz Ibrahim
Chairman and Managing Director
DIN: 00812527

Transteel Seating Technologies Ltd.

(Formerly Known as Transteel Seating Technologies Pvt. Ltd.)

No.28, 4th Main Rd, Industrial Suburb 2nd Stage, Raja Industrial Estate, Yeshwanthpur, Bengaluru, Karnataka - 560 022

Ahmedabad | Bengaluru | Chennai | Delhi | Hyderabad | Mumbai | Pune
+91 8095346346 contact@transteel.com wfh.transteel.com CIN No : U36109KA1995PLC017137

Shiraz Ibrahim

B-21, Good Earth Patterns, Kambi Pura Village, Kengeri, Bangalore- 560060, Karnataka, India

Date: 06th April 2026

To,

National Stock Exchange of India Limited Exchange Plaza Plot No. C-1, Block 'G' Bandra Kurla Complex Bandra (E), Mumbai – 400 051	The Audit Committee Transteeel Seating Technologies Limited No. 28,4 th Main, Industrial Suburb, Yeshwanthpur, Bangalore, Karnataka, India, 560022
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Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Shiraz Ibrahim, on behalf of the members of the Promoter and Promoter group, including Persons Acting in Concert, hereby declare that we have not made any encumbrance of shares, directly or indirectly during the financial year 2025-26.

Details of Entity/Person on whose behalf the declaration is being submitted:

Name of Entity/Person	Category	PAN
Shiraz Mohamed Ibrahim	Promoter	AAAP1780L
Nasreen Shiraz	Promoter	ABIPS4937P
Simran Ibrahim	Promoter Group	AGBPI2271G

Kindly take the information on record.

Thanking You.

Yours faithfully,

For Promoter and Promoter Group of Transteel Seating Technologies Limited

Shiraz Ibrahim
Promoter

Shiraz Ibrahim

B-21, Good Earth Patterns, Kambi Pura Village, Kengeri, Bangalore- 560060, Karnataka, India

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Details of Entity/Person on whose behalf the declaration is being submitted:

Name of Entity/Person	Category
Shiraz Mohamed Ibrahim	Promoter
Nasreen Shiraz	Promoter
Simran Ibrahim	Promoter Group

Kindly take the information on record.

Thanking you.

Yours faithfully,

For Promoter and Promoter Group of Transteel Seating Technologies Limited

Shiraz Ibrahim
Promoter