



To,

Date: 09/04/2026

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Company Symbol: MAITREYA

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended 31st March 2026

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the financial year ended 31st March 2026.

As the disclosure received from Promoters together with the Person Acting in Concert (PAC) is enclosed herewith for your reference and record.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For **MAITREYA MEDICARE LIMITED**

(Kashish Surana)

Company Secretary & Compliance Officer

Maitreya Medicare Limited

Address : Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat - 395007.

Ph. : 0261-2299000 | Reception : +91 82382 29900 | Email : maitreyamedicare@gmail.com

CIN : L24290GJ2019PLC107298

NARENDRA SINGH TANWAR
Building No., A-2-304, Salasar Palace-1, Near Vastugram Society,
Vip Road, Vesu, Surat, 395007

April 9, 2026

To The Manager- Listing Department, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, -Bandra (E), Mumbai- 400 051	To The Chairman Audit Committee Maitreya Medicare Limited, Address. Nr Someshwara Char Rasta, Um Road, Surat, Gujarat, India, 395007
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Trading Symbol: MAITREYA

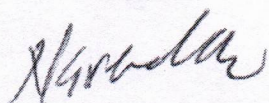
Subject: Disclosure under Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

Respected Sir/ Madam

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I, **NARENDRA SINGH TANWAR** hereby declare that I, along with Persons acting in concert has not made any encumbrance on the shares held by us, directly or indirectly, during the financial year ended on 31st March, 2026.

Further, I confirm that I have been duly authorized to submit this declaration on behalf of the co-promoters, promoter group, and other persons acting in concert.

We request you to kindly take the above on record.

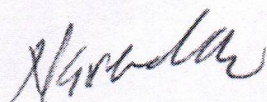


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Dr. Narendra Singh Tanwar
Promoter, Managing Director and CFO
For and on behalf of Promoters

CC:
Audit Committee,
Maitreya Medicare Limited
Nr Someshwara Char Rasta, Um Road,
Surat, Gujarat, India, 395007

Annexure A

Sr. No	Name	PAN No.	Category	No. Of Shares	% Total Shares	% Of Total Diluted Share
1	Narendra Singh Tanwar		Promoter	3185808	47.01	NA
2	Vimalkumar Natverlal Patel		Promoter	706800	10.43	NA
3	Pranav Rohitbhai Thaker		Promoter	1061440	15.66	NA
Total				4954048	73.11	NA



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Dr. Narendra Singh Tanwar
Promoter, Managing Director and CFO
For and on behalf of Promoters

Place: Surat

Date: April 9, 2026.