



To,

Date: 24/09/2025

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 2025

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 2025.

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 : maitreymedicare@gmail.com
CIN : L24290GJ2019PLC107298

NARENDRA SINGH TANWAR

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

Date: 24th September, 2025

To,

The Manager

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

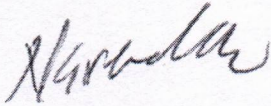
Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

I, **NARENDRA SINGH TANWAR**, Promoter, Managing Director and CFO of **MAITREYA MEDICARE LIMITED** be and is hereby declare that I alongwith Promoters, have not made any encumbrance of Shares, directly or indirectly held by us during the financial year 2024-25.

Kindly take the same in your records.

Thanking you.



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,

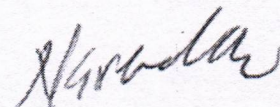
Surat, Gujarat, India, 395007

**Disclosures under Regulation 31(4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**List of Promoter(s) PAC with him
(As on 31 March 2025)**

Sr. No.	Name(s) of the Promoter(s) and PAC with him	No of shares	%w.r.t. total share/voting capital wherever applicable	% total diluted share voting capital of the TC
1.	Dr. Narendra Singh Tanwar	31,85,808	47.01	47.01
2.	Mr. Vimalkumar Natverlal Patel	7,06,800	10.43	10.43
3.	Dr. Pranav Rohitbhai Thaker	10,61,440	15.66	15.66
	Total	49,54,048	73.11	73.11

For and on behalf of Promoter and PAC



**Dr. Narendra Singh Tanwar
(Promoter, Managing Director and CFO)**

Date: 24/09/2025

Place: Surat