



ANIK INDUSTRIES LIMITED

CIN – L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court, Indore–
452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id: anik@anikgroup.com

Website : www.anikgroup.com

7th April, 2026

To,

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),

Mumbai – 400051

Symbol: ANIKINDS

Sub.: Disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Ma'am,

We are enclosing herewith the annual disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as received from the Promoters/Promoter Group/Person Acting in Concert, for the financial year ended on 31st March, 2026.

You are requested to take the same on your records.

Yours Sincerely,

Thanking You,

For Anik Industries Limited

Ankur Bindal

Company Secretary & Compliance Officer



7th April, 2026

To,

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400051

Symbol: ANIKINDS

Sub.: Disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Ma'am,

We, the Promoter & Promoter Group together with Person Acting in Concert of Anik Industries Limited ("the Company"), do hereby declare in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

As on 31st March, 2026, we have not made any encumbrance, directly or indirectly other than those disclosed during the Financial Year 2025-26.

You are requested to take the same on your records and oblige.

Yours sincerely,

Thanking You,



Manish Shaha

Promoter & Promoter Group together with Person Acting in Concert
Anik Industries Limited

CC: The Audit Committee

Anik Industries Limited

2/1, South Tukoganj, Behind High Court,

Indore – 452001, M.P.

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

List of Promoter(s) and Members of Promoters Group and (PAC) with him
(As on 31st March, 2026)

S.NO	NAMES OF PROMOTER AND PAC WITH HIM
1.	MANISH SHAHRA
2.	MRIDULA DEVI SHAHRA
3.	MADHURI SHAHRA
4.	GAURI SHAHRA
5.	SURESHCHANDRA SHAHRA
6.	MANISH SHAHRA HUF
7.	NEHA SARAF
8.	PROMISE SECURITIES PRIVATE LTD.
9.	NEHA RESORTS & HOTELS PVT. LTD.
10.	APL INTERNATIONAL PRIVATE LIMITED
11.	SAMRADHI REAL ESTATE PRIVATE LTD.
12.	SHAHRA SECURITIES PRIVATE LTD.
13.	DEEPTI PROPERTIES PRIVATE LIMITED
14.	SHAHRA BROTHERS PVT. LTD.
15.	VISHAL WARE HOUSING PVT. LTD.
16.	MAHAKOSH HOLDINGS PVT. LTD.
17.	REVERA DEVELOPERS LLP

For and behalf of Promoter, Promoter Group and PAC



Manish Shahra
Promoter

Date: 07th April, 2026



ANIK INDUSTRIES LIMITED
CIN – L24118MH1976PLC136836
Corporate Office :
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Phone : 91-731-4018009/8010 /Fax : 91-731-2513285
Email id.: anik@anikgroup.com
Website : www.anikgroup.com

7th April, 2026

To,
BSE Limited
25th Floor, New Trading Ring,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

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You are requested to take the same on your records.

Yours Sincerely,
Thanking You,

For Anik Industries Limited


Ankur Bindal
Company Secretary & Compliance Officer



Registered Office: 610, Tulsiani Chambers, Nariman Point, Mumbai – 400 021
Phone: +91-22-22824851-53-57-59-63, 22886877, Fax: +91-022-22042865

7th April, 2026

To,

BSE Limited
25th Floor, New Trading Ring,
PhirozeJeejeebhoy Towers,
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As on 31st March, 2026, we have not made any encumbrance, directly or indirectly other than those disclosed during the Financial Year 2025-26.

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Yours sincerely,

Thanking You,



Manish Shahra
Promoter & Promoter Group together with Person Acting in Concert
Anik Industries Limited

CC: The Audit Committee
Anik Industries Limited
2/1, South Tukoganj, Behind High Court,
Indore - 452001, M.P.

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

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(As on 31st March, 2026)

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17.	REVERA DEVELOPERS LLP

For and behalf of Promoter, Promoter Group and PAC



Manish Shahra
Promoter

Date: 07th April, 2026