

April 06, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

To,
Shreeji Global FMCG Limited
1205, The Spire,
Near Ayodhya Chowk,
150 Feet Ring Road, Rajkot, 360007

Dear Sir/Madam,

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

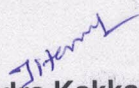
Ref.: Shreeji Global FMCG Limited (Symbol: SHETHJI)

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, "Promoters & Promoter Group along with persons acting in concert", have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take on record the above information.

Thanking You,

On behalf of all the Promoters, Members of Promoter Group and persons acting in concert of Shreeji Global FMCG Limited


Jitendra Kakkad
Promoter

Name of the Target Company: **Shreeji Global FMCG Limited**
List of Promoters and Promoter Group holding shares in the Company

| Sr. No. | Name | Designation |
|---------|-----------------------------------|----------------|
| 1 | Jitendra Tulshidas Kakkad | Promoter |
| 2 | Vivek Tulshidas Kakkad | Promoter |
| 3 | Tulshidas Mohanlal Kakkad | Promoter |
| 4 | Dhruti Jitendra Kakkad | Promoter |
| 5 | Bansi Vivek Kakkad | Promoter Group |
| 6 | Shushilaben Tulshidas Kakkad | Promoter Group |
| 7 | Prashantbhai Vijaybhai Rupareliya | Promoter Group |

On behalf of all the Promoters, Members of Promoter Group and persons acting in concert of Shreeji Global FMCG Limited

Jitendra
Jitendra Kakkad
Promoter