

Date: 04.04.2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Dear Sir / Madam,

To,

The Audit Committee,
Krishana Phoschem Ltd.
Wing A/2, 1st Floor, Ostwal Heights,
Urban Forest, Atun,
Bhilwara-311802

(Ref: Script Code - KRISHANA& Script Name – Krishana Phoschem Limited)

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 for the period ended March 31, 2026

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, it is declared that as on March 31,2026, I Praveen Ostwal, on the behalf of Promoter and promoter group along with persons acting in concert (**Enclosed Annexure-1 -List of Promoter and Promoters group with their PAN**) has not made any encumbrance, directly or indirectly other than those already disclosed if any, during the financial year ended March 31,2026.

Kindly take note of the above.

Thanking you,

Yours faithfully,

Praveen

Praveen Ostwal
Signing on Behalf of Promoters and Promoter Group

Enclosed:

Annexure-1- List of Promoter and Promoters group with their PAN

List of Promoters / Promoters group

Sr.No	Name of Promoters / Promoters Group	PAN No. of Promoters / Promoters group
1	Mahendra Kumar Ostwal	
2	Praveen Ostwal	
3	Pankaj Ostwal	
4	Mahendra Kumar Ostwal Huf .	
5	Praveen Ostwal Huf .	
6	Pankaj Ostwal Huf .	
7	Ostwal Phoschem (India) Limited	
8	Nirmala Realinfrastructure Private Limited	
9	Kanchi Resorts Private Limited	
10	Smt. Nirmala Devi Ostwal Seva Sansthan	
11	Seasons International Private Limited	
12	Shri Ganpati Fertilizers Private Limited	
13	Madhya Bharat Agro Products Limited	
14	R.V. Spinners Pvt. Ltd.	
15	Strive4X Infotech Private Limited	
16	Ostwal Infra Private Limited	
17	Sagar Mal Ostwal	
18	Rajendra Prasad Ostwal	
19	ASHOK HARA KLAL JAIN	
20	Ekta Jain	
21	Anant Ostwal	
22	Pehal Ostwal	
23	Charvee Ostwal	
24	Shanti Lal Kanther	
25	Noratan Devi Kanther	
26	Kavita Kachara	
27	Nitu Jain	
28	Suryansh Ostwal	
29	Kavya Ostwal	
30	Ashok Kumar Parakh	
31	Meena Devi Parakh	
32	Navin Jain	
33	Prem Singh Kothari	
34	Shrawan Kumar Kothari	
35	Mahendra Kumar Kothari	
36	Jaswant Devi	
37	Puspha Devi Lodha	