

MUKESH SHAH

ADDRESS: 2501, EVITA CHS LTD, CENTRAL AVENUE ROAD, HIRANANDANI
GARDENS, POWAI, MUMBAI – 400 076

Date: April 06, 2026

To

The Audit Committee,
Fine Organic Industries Limited (“Company”),
(Security Code: 541557, Symbol: FINEORG)
Fine House, Anandji Street, Off M. G. Road,
Ghatkopar (East), Mumbai – 400077

To

National Stock Exchange of India Limited
Plot No. C/1, “6” Block, Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, I Mukesh Shah, one of the Promoter of the Company hereby confirms on behalf of myself, other Promoters and Members of the Promoter Group including persons acting in concert (“PAC”) of the Company that none of us (as listed in Annexure A), has created any encumbrance, directly or indirectly on the shares of the Company held by them during the financial year ended March 31, 2026.

Request you to take the same on record.

Thanking You,



Mukesh Shah

ENCL: As above.

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Annexure A

Sr. No.	Name	Promoter/ Promoter Group/ PAC
1	Mukesh Maganlal Shah	Promoter
2	Jayen Ramesh Shah	Promoter
3	Tushar Ramesh Shah	Promoter
4	Bimal Mukesh Shah	Promoter
5	Archana Sankholkar	Promoter
6	Anjali Patil	Promoter
7	R M Shah - HUF (Karta - Jayen Ramesh Shah)	Promoter Group
8	Tushar R Shah HUF (Karta - Tushar Ramesh Shah)	Promoter Group
9	Jayen R Shah HUF (Karta - Jayen Ramesh Shah)	Promoter Group
10	Bina Tushar Shah	Promoter Group
11	Neeta Jayen Shah	Promoter Group
12	Jayshree Mukesh Shah	Promoter Group
13	Manali Vishal Doshi	Promoter Group
14	Esha Tushar Shah	Promoter Group
15	Rhea Tushar Shah	Promoter Group
16	Nitin Patel	Promoter Group
17	Rasilaben Shah	Promoter Group
18	Vanlila Vora	Promoter Group
19	Rajesh Shah	Promoter Group
20	Dilip Patel	Promoter Group
21	Maltiben Pradipkumar Shah	Promoter Group
22	Dolarai Kamani	Promoter Group
23	Bhavin Kamani	Promoter Group
24	Madhavi Mehta	Promoter Group
25	Manharlal Gandhi	Promoter Group
26	Bharti Gandhi	Promoter Group
27	Jayesh Gandhi	Promoter Group
28	Anya Shah	Promoter Group
29	Akruti Shah	Promoter Group
30	Bina Mehta	Promoter Group
31	Hemen Mehta	Promoter Group
32	Priyal Ramani	Promoter Group
33	Sunanda Kamat	Promoter Group
34	Yatin Sankholkar	Promoter Group
35	Kunal Patil	Promoter Group
36	Aditya Patil	Promoter Group
37	Alisha Patil	Promoter Group
38	Arvind Patil	Promoter Group
39	Sandhya Patil	Promoter Group
40	Radha Prasad	Promoter Group
41	Shaili Nirav Doshi	Promoter Group

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42	Priti Shah	Promoter Group
43	Lata Mehta	Promoter Group
44	Arjun Sankholkar	Promoter Group
45	Sidharth Sankholkar	Promoter Group
46	Vishwesh Sankholkar	Promoter Group
47	Smoothex Chemicals Pvt Ltd	Promoter Group
48	Himanshu Trading Company Private Limited	Promoter Group
49	Gemba Tech	Promoter Group
50	NIV Holding Partnership	Promoter Group
51	Gandhi Special Tubes Limited	Promoter Group
52	Gandhi Finance Co. LLP	Promoter Group
53	Jaishri Engineering LLP	Promoter Group
54	Dipee Stocks	Promoter Group
55	Fine Organic Industries	Promoter Group
56	Fine Organic	Promoter Group
57	Olefine Organics	Promoter Group
58	Randeep Automobiles	Promoter Group
59	Shri R. M. Shah Foundation	Promoter Group
60	B.M. Gandhi Investment Co. LLP	Promoter Group
61	Tushar & Co	Promoter Group
62	Meraki Life - Proprietorship	Promoter Group
63	Arya Holdings - Partnership Firm	Promoter Group
64	BH9 Trends Pvt. Ltd	Promoter Group
65	M/s Nitin Manilal Patel	Promoter Group
66	Eatwell Edibles LLP	Promoter Group
67	Eloquent Info Solutions Private Limited	Promoter Group
68	Shah Family Revocable Trust	Promoter Group
69	Shah Family Irrevocable Trust	Promoter Group
70	P2 Diamonds	Promoter Group
71	Oleofine Organics Sdn. Bhd	Promoter Group