

Santosh Shantilal Vora

April 4, 2025

To,
BSE Limited
Listing/Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing/Compliance Department
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai 400051

Symbol: VALIANTLAB

Scrip Code: 543998

Dear Sir/Madam,

Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

In terms of provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I Santosh Vora, Promoter of Valiant Laboratories Limited, do hereby confirm that:

"None of the Promoters/Promoter group Members, along with the persons acting in concert, have made any encumbrances* on the shares of Valiant Laboratories Limited, directly or indirectly, during the financial year 2024-2025."

Please take the said information on your records.

Thanking you.

Yours faithfully,

**For and on behalf of the Promoter/Promoter Group
and Persons Acting in Concert (PACs)**

SS Vora

Santosh Shantilal Vora
Promoter

Place: Mumbai

CC: To,
Compliance Officer
Valiant Laboratories Limited
104, Udyog Kshetra, Mulund
Goregaon Link Road, Mulund (W),
Mumbai - 400080.

CC: To,
Audit Committee
Valiant Laboratories Limited
104, Udyog Kshetra, Mulund
Goregaon Link Road, Mulund (W),
Mumbai - 400080.

Note: List of Promoter and Promoter Group Members of Valiant Laboratories Limited is enclosed herewith as Annexure I.

Santosh Shantilal Vora

ANNEXURE I

List of Promoter and Promoter Group Member of Valiant Laboratories Limited

Sr. No.	Name	Type (Category)
1.	Santosh Shantilal Vora	Promoter
2.	Shantilal Shivji Vora	Promoter
3.	Dhanvallabh Ventures LLP	Promoter
4.	Paresh Shashikant Shah	Promoter Group
5.	Kanchan Shantilal Vora	Promoter Group
6.	Rachi Santosh Vora	Promoter Group
7.	Varsha Paresh Shah	Promoter Group
8.	Sangita Manoj Jain	Promoter Group