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## IntelliPro Finance Private Limited

(CIN : U51109WB1985PTC039568)

Birla Building (2<sup>nd</sup> Floor),  
9/1 R.N. Mukherjee Road,  
Kolkata 700 001, West Bengal, India.  
Phone : (033) 4082-3700 / 2220-0600  
e-mail : intellipromca@gmail.com

April 6, 2026

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Email – takeover@nse.co.in

**Stock Symbol : XPROINDIA (EQ)**

The Company Secretary,  
Xpro India Limited,  
Barjora – Mejia Road,  
P.O. Ghutgoria, Tehsil: Barjora  
District : Bankura,  
West Bengal – 722202  
Email – cosec@xproindia.com

BSE Ltd.  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001.  
Email – corp.relations@bseindia.com  
**Stock Code : 590013**

Audit Committee,  
Xpro India Limited,  
Barjora – Mejia Road,  
P.O. Ghutgoria, Tehsil: Barjora  
District : Bankura,  
West Bengal – 722202  
Email – cosec@xproindia.com

Dear Sir/Madam,

**Target Company: Xpro India Limited**

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011


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In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly during the Financial Year ended March 31, 2026, over the Equity Shares held by us in Xpro India Limited.

Thanking You,

Yours Faithfully,

**For IntelliPro Finance Private Limited**  
(For and on behalf of Promoters & PAC)



Authorised Signatory

## IntelliPro Finance Private Limited

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### ANNEXURE A

Forming part of disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 dated April 6, 2026 by IntelliPro Finance Private Limited:

Sl. No.	Names of Person Acting in Concert (PAC)	Category
1	Sri Sidharth Kumar Birla	Promoter Group
2	Smt. Madhushree Birla	Promoter Group
3	Smt. Sumangala Devi Birla	Promoter Group
4	Sri Sudarshan Kumar Birla	Promoter Group
5	Sri Sudarshan Kumar Birla (HUF)	Promoter Group
6	iPro Capital Limited	Promoter Group
7	IntelliPro Finance Private Limited	Promoter
8	Birla Holdings Limited	Promoter Group
9	Birla Eastern Limited	Promoter Group
10	Central India General Agents Limited	Promoter Group
11	Morchana Oriental Limited	Promoter Group
12	Nathdwara Investment Co Limited	Promoter Group
13	Janardhan Trading Company Limited	Promoter Group
14	Xpro Global Limited	Promoter Group

**For IntelliPro Finance Private Limited**  
(For and on behalf of Promoters & PAC)



Authorised Signatory