

Date: April 03, 2026

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code No.: 531556

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

Sir/Madam,

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

With reference to the above quoted subject, I, Meeta Samir Sheth, Promoter of the Company, hereby declare that I, along with persons acting in concert, have not created any encumbrance, directly or indirectly other than those already disclosed during the financial year 2025-26 on the shares of Coral India Finance and Housing Limited held by me.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,


Meeta Samir Sheth
Promoter

CC: The Audit Committee
Coral India Finance and Housing Limited
04th Floor, Dalamal House, J. B. Marg,
Nariman Point, Mumbai - 400 021

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Sir/Madam,

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

With reference to the above quoted subject, I, Meeta Samir Sheth (Promoter of the Company, hereby declare that I, along with persons acting in concert, have not created any encumbrance, directly or indirectly other than those already disclosed during the financial year 2025-26 on the shares of Coral India Finance and Housing Limited held by me.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,


Meeta Samir Sheth
Promoter

CC: The Audit Committee
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