

April 05, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Email: corp.relations@bseindia.com
BSE Scrip Code: 532689

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.
Email: takeover@nse.co.in
NSE Symbol: PVRINOX

Company Name: PVR INOX Limited

Audit Committee of PVR INOX Limited

7th Floor Lotus Grandeur Building, Veera Desai Road,
Opposite Gundecha Symphony, Andheri (West), Mumbai – 400053.

Dear Sir/ Madam,

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

In terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Pavan Kumar Jain, Promoter of PVR INOX Limited, declare that I, along with the person acting in concert have not directly or indirectly created any encumbrance on the shares of PVR INOX Limited held by us, during the Financial Year ended on 31st March, 2025.

Kindly take the same on record.

Thanking You,

Yours sincerely,

Pavan Kumar Jain
Promoter
PVR INOX Limited

April 05, 2025

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Dear Sir/ Madam,

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

In terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Siddharth Jain, Promoter of PVR INOX Limited, declare that I, along with the person acting in concert have not directly or indirectly created any encumbrance on the shares of PVR INOX Limited held by us, during the Financial Year ended on 31st March, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,

Siddharth Jain
Promoter
PVR INOX Limited

April 05, 2025

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Audit Committee of PVR INOX Limited

7th Floor Lotus Grandeur Building, Veera Desai Road,
Opposite Gundecha Symphony, Andheri (West), Mumbai – 400053.

Dear Sir/ Madam,

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

In terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nayantara Jain, Member of the Promoter Group of PVR INOX Limited, declare that I, along with the person acting in concert have not directly or indirectly created any encumbrance on the shares of PVR INOX Limited held by us, during the Financial Year ended on 31st March, 2025.

Kindly take the same on record.

Thanking You,

Yours sincerely,

Nayantara Jain
Member of the Promoter Group
PVR INOX Limited



GFL LIMITED

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191
Website: www.gflimited.co.in • Email ID: contact@gflimited.co.in

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Dalal Street, Fort
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Email: corp.relations@bseindia.com
BSE Scrip Code: 532689

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NSE Symbol: PVRINOX

Company Name: PVR INOX Limited

Audit Committee of PVR INOX Limited

7th Floor Lotus Grandeur Building, Veera Desai Road,
Opposite Gundecha Symphony, Andheri (West), Mumbai – 400053.

Dear Sir/ Madam,

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

In terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, GFL Limited, Promoter of PVR INOX Limited, declare that we, along with the person acting in concert have not directly or indirectly created any encumbrance on the shares of PVR INOX Limited held by us, during the Financial Year ended on 31st March, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **GFL Limited**

Lakhan Laxmi Rajam Shamala
Company Secretary & Compliance Officer - GFL Limited



INOX Infrastructure Limited

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai - 400 018
CIN: U45200MH2007PLC374004 • Tel.No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191

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Company Name: PVR INOX Limited

Audit Committee of PVR INOX Limited

7th Floor Lotus Grandeur Building, Veera Desai Road,
Opposite Gundecha Symphony, Andheri (West), Mumbai – 400053.

Dear Sir/ Madam,

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

In terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, INOX Infrastructure Limited, Promoter of PVR INOX Limited, declare that we, along with the person acting in concert have not directly or indirectly created any encumbrance on the shares of PVR INOX Limited held by us, during the Financial Year ended on 31st March, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **INOX Infrastructure Limited**

Lakhan Laxmi Rajam Shamala
Company Secretary- **INOX Infrastructure Limited**