

Ref: STL/SE/2026-27/ SAST /001

Dated: 6<sup>th</sup> April, 2026

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

To,  
Listing Department  
National Stock Exchange of India Limited  
C-1, G Block, Bandra Kurla Complex  
Bandra, (E), Mumbai - 400051

**BSE Code: 541163; NSE: SANDHAR**

Dear Sir/Madam,

**Subject: Compliance under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31<sup>st</sup> March, 2026.**

With reference to the above captioned subject, we are forwarding herewith the declaration as on 31<sup>st</sup> March, 2026, provided by Shri. Jayant Davar, the Promoter, on behalf of all Promoters and Members of Promoter Group of Sandhar Technologies Limited in compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Sandhar Technologies Limited**

  
Yashpal Jain  
(Chief Financial Officer & Company Secretary)  
M. No. A13981



Encl: As above

**Sandhar Technologies Limited**

**Jayant Davar**

**50, Sultanpur Farms, Prakriti Marg,  
Mehrauli, Gurgaon Road,  
New Delhi- 110030**

**To,**  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**To,**  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 051

**BSE Scrip Code: 541163; NSE: Sandhar**

Dear Sir/Madam,

**Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31<sup>st</sup> March, 2026.**

Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoters and Promoter Group, along with persons acting in concert as enclosed in **Table A**, have not made any encumbrance, directly or indirectly, during the Financial Year ended 31<sup>st</sup> March, 2026 on the share held by us in Sandhar Technologies Limited.

Hope you shall find the same in order and request you to take the same on records.

Thanking You,

Yours faithfully,

**For and On behalf of all Promoters & Members of Promoter Group**

  
**Jayant Davar**  
**Promoter**  
**(Sandhar Technologies Limited)**

Place: New Delhi

Date: 06.04.2026

*Handwritten signature*

Jayant Davar

50, Sultanpur Farms, Prakriti Marg,  
Mehrauli, Gurgaon Road,  
New Delhi- 110030

**TABLE A**

**Names of Promoters, Members of the Promoter Group and Persons Acting in Concert  
as on March 31, 2026**

S. No.	Name of the Promoters and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group
1.	Mr. Jayant Davar	Promoter
2.	Mrs. Monica Davar	Promoter
3.	Mr. Neel Jay Davar	Promoter
4.	Mrs. Santosh Davar	Promoter
5.	Mrs. Poonam Juneja	Promoter
6.	YSG Estates Private Limited***	Promoter Group
7.	Sandhar Infosystems LLP	Promoter Group
8.	Sandhar Estates Private Limited***	Promoter Group
9.	Jayant Davar (Trustee and First Holder of Cream and Cookies Family Trust)	Promoter Group
10.	Jayant Davar (Trustee and First Holder of Hazelnut Family Trust)	Promoter Group

Thanking You,

Yours faithfully,

**For and On behalf of all Promoters & Members of Promoter Group**

  
**Jayant Davar**  
**Promoter**  
**(Sandhar Technologies Limited)**

Place: New Delhi

Date: 06.04.2026

\*\*\* Earlier, Sanjeevni Impex Private Limited, Jubin Finance and Investment Limited formed part of the Promoter Group of Sandhar Technologies Limited. Pursuant to the Schemes of Amalgamation sanctioned by the National Company Law Tribunal, New Delhi Bench, Sanjeevni Impex Private Limited stands amalgamated with YSG Estates Private Limited with effect from **March 17, 2026**, and Jubin Finance and Investment Limited stand amalgamated with Sandhar Estates Private Limited with effect from **March 30, 2026**. Consequently, the said amalgamating entities shall no longer be disclosed separately, and their shareholding shall stand consolidated with the respective amalgamated entities forming part of the Promoter and Promoter Group of the Company.