

Date: 07-04-2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code: 543904

Symbol: MANKIND

Dear Sir/ Madam,

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

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Promoter and Promoter Group along with persons acting in concert (enclosed as Annexure-1) of Mankind Pharma Limited (“Company”), do hereby confirm that we have not made any encumbrance on the shares held by us in Company, directly or indirectly, during the financial year ended on March 31, 2026.

This is for your information and records.

**For and on behalf of
Promoters and Promoter Group of Mankind Pharma Limited**

**Ramesh Juneja
Promoter**

Encl.: A/a

Copy to:
The Audit Committee
Mankind Pharma Limited
208, Okhla Industrial Estate,
Phase-III, New Delhi, Delhi, 110020

Annexure-1

List of Promoters, Promoter Group and Persons Acting in Concert of Mankind Pharma Limited:

S. No.	Name	Promoter/Promoter Group
1.	Ramesh Juneja	Promoter
2.	Rajeev Juneja	Promoter
3.	Sheetal Arora	Promoter
4.	Ramesh Juneja Family Trust (Held in the name of Ramesh Juneja, Managing Trustee)	Promoter
5.	Rajeev Juneja Family Trust (Held in the name of Rajeev Juneja, Managing Trustee)	Promoter
6.	Prem Sheetal Family Trust (Held in the name of Arora Family Private Limited, Trustee)	Promoter
7.	Poonam Juneja	Promoter Group
8.	Puja Juneja	Promoter Group
9.	Arjun Juneja	Promoter Group
10.	Ria Chopra Juneja	Promoter Group
11.	Eklavya Juneja	Promoter Group
12.	Chanakya Juneja	Promoter Group
13.	Ayushi Juneja Sikri	Promoter Group
14.	Mishka Arora	Promoter Group
15.	Viralika Arora	Promoter Group
16.	Evaan Arora	Promoter Group
17.	Pushpa Rani Aggarwal	Promoter Group
18.	Rajeev Mohan Aggarwal	Promoter Group
19.	Geeta Aggarwal	Promoter Group
20.	Ashok Kumar	Promoter Group
21.	Asha Madan	Promoter Group
22.	Sanjay Madan	Promoter Group
23.	Gautam Madan	Promoter Group
24.	Prem Kumar Arora	Promoter Group
25.	Prabha Arora	Promoter Group
26.	Nidhi Arora	Promoter Group
27.	Esha Arora Tewari	Promoter Group
28.	Yogi Raj Vij	Promoter Group
29.	Rekha Vij	Promoter Group
30.	Mohit Vij	Promoter Group
31.	Kusum Lata Dua	Promoter Group
32.	R C Juneja And Sons HUF (Ramesh Juneja- Karta)	Promoter Group
33.	Rajeev Juneja and Sons HUF (Rajeev Juneja - Karta)	Promoter Group
34.	Greesh Kumar Juneja	Promoter Group
35.	ACE Overseas Ventures	Promoter Group
36.	AJS Properties	Promoter Group
37.	Alankrit Handicrafts Private Limited	Promoter Group
38.	ANM Properties Private Limited	Promoter Group
39.	Appian Associates Infrastructure Private Limited	Promoter Group
40.	Appian Buildheights LLP	Promoter Group
41.	Appian Buildrise LLP	Promoter Group
42.	Appian Buildwell LLP	Promoter Group

43.	Appian Projects LLP	Promoter Group
44.	Arora Family Pvt Ltd	Promoter Group
45.	Beckon Realestate Developers Private Limited	Promoter Group
46.	Casablanca Lifesciences LLP	Promoter Group
47.	Casablanca Pharma Private Limited	Promoter Group
48.	Casablanca Securities Private Limited	Promoter Group
49.	Gyan Infrastructure Company Private Limited	Promoter Group
50.	Intercity Corporate Towers LLP	Promoter Group
51.	J & A Partners	Promoter Group
52.	Luxor Metaltec India Private Limited	Promoter Group
53.	Appian Multiventures Private Limited (formerly known as Mankind Biosys Private Limited)	Promoter Group
54.	Mankind Biotech Private Limited	Promoter Group
55.	Mankind Drugs Private Limited	Promoter Group
56.	Nextwave India Private Limited	Promoter Group
57.	Om Sai Pharma Pack	Promoter Group
58.	Paonta Process Equipment	Promoter Group
59.	Pathkind Diagnostics Private Limited	Promoter Group
60.	PP & A Combines LLP	Promoter Group
61.	Printman	Promoter Group
62.	Rashi Apparels Private Limited	Promoter Group
63.	Rashmi Exports Private Limited	Promoter Group
64.	RCJ Advisors Private Limited	Promoter Group
65.	Rotokind Technologies	Promoter Group
66.	RPJ Trustee Private Limited	Promoter Group
67.	Saburi Consultants Private Limited	Promoter Group
68.	Saburi Enterprises LLP	Promoter Group
69.	Saburi Projects LLP	Promoter Group
70.	Saburi Sai Ram Buildtech Private Limited	Promoter Group
71.	Star Infra Developers Private Limited	Promoter Group
72.	Teen Murti Products Private Limited	Promoter Group
73.	Virmish Enterprises Private Limited	Promoter Group
74.	Bestochem Formulations (India) Limited	Promoter Group
75.	G.A. Davai India Private Limited	Promoter Group
76.	Quality Bestochem Formulations Private Limited	Promoter Group
77.	Besto Herbs Private Limited	Promoter Group
78.	Bigbrother Nutra Care Private Limited	Promoter Group
79.	Biovein Innovative Solutions Private Limited	Promoter Group
80.	Petal Pharma Private Limited	Promoter Group
81.	Salute Bestochem Private Limited	Promoter Group
82.	Casablanca Pharma Pte Ltd	Promoter Group
83.	ANM Holdings Pte Ltd	Promoter Group
84.	A to Z Packers	Promoter Group
85.	Acche Karam Hospitality LLP	Promoter Group
86.	Wellspur Foundation	Promoter Group
87.	Twin Roots Ventures LLP	Promoter Group
88.	RAR Real Estate Properties LLP	Promoter Group
89.	Shevini Ventures LLP	Promoter Group