

April 9, 2026

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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

To  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla (West),  
Mumbai – 400 070

Dear Sirs,

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

In terms of Regulation 31(4) of the Takeover Regulations, I, Anita Mani being a member of the Promoter Group of Just Dial Limited (Justdial) (NSE Symbol: JUSTDIAL, BSE Code: 535648 and MCX Symbol: JUSTDIAL), the Target Company, hereby declare that I have not created any encumbrance on the shares of Justdial held by me, directly or indirectly, at any time during the financial year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,



**Anita Mani**

**Copy to:**

The Company Secretary  
Just Dial Limited  
Palm Court, Building M,  
501/B, 5<sup>th</sup> Floor, New Link Road,  
Besides Goregaon Sports Complex,  
Malad (West), Mumbai – 400064.  
Email: [manan.udani@justdial.com](mailto:manan.udani@justdial.com)

The Audit Committee,  
Just Dial Limited  
Palm Court, Building M,  
501/B, 5<sup>th</sup> Floor, New Link Road,  
Besides Goregaon Sports Complex,  
Malad (West), Mumbai – 400064.  
Email: [manan.udani@justdial.com](mailto:manan.udani@justdial.com)