

**Date: April 06, 2026**

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited (SME  
Emerge),  
Exchange Plaza, Plot No. C/1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai-400051

To,  
Audit Committee,  
Lakshya Powertech Limited,  
A-620 & 621 Siddhivinayak Tower - A, B/H DCP  
Office, Off. S.G. Highway, Makarba, Jivraj Park,  
Ahmedabad 380051, Gujarat

**Sub: Disclosure under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ending on March 31, 2026**

**Ref.: Lakshya Powertech Limited (NSE Symbol: LAKSHYA)**

Dear Sir/Madam,

Pursuant to Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Priya Anne, a Promoter hereby confirm and declare for myself and on behalf of other Promoters of the Company that the Promoters, along with the Persons Acting in Concert, holding shares as disclosed in Annexure A below, have not created any encumbrance on the shares of the Company, either directly or indirectly, other than those already disclosed during the financial year ending on March 31, 2026.

Kindly take the same in your records.

Thanking you,

**Yours Faithfully,  
On behalf of the Promoters of  
Lakshya Powertech Limited**

**Priya Anne  
Date: April 06, 2026  
Place: Ahmedabad**

**Annexure: A**

**Details of Promoters**

<b>Sr. No.</b>	<b>Name of Shareholder</b>	<b>No. of fully paid up equity shares held as on March 31, 2026</b>	<b>As a % of total Share Capital</b>	<b>Number of Shares pledged or otherwise encumbered</b>	<b>As a % of total Share Capital</b>
1.	Rajesh Gopala Anne	31,35,000	31.09	Nil	Nil
2.	Priya Bandhavi Anne	38,47,500	38.15	Nil	Nil