

Date: 7th April, 2026

To,

- | | |
|--|--|
| <p>1. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051</p> <p>3. Morepen Laboratories Limited
Morepen Village, Nalagarh Road,
Baddi, Distt. Solan,
Himachal Pradesh – 173 205</p> | <p>2. BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001</p> <p>4. Audit Committee
Morepen Laboratories Limited
Morepen Village, Nalagarh Road,
Baddi, Distt. Solan,
Himachal Pradesh – 173 205</p> |
|--|--|

Subject: Annual declaration on encumbrance of shares

In accordance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, as amended, neither the promoter nor members of the promoter group and persons acting in concert have encumbered, directly or indirectly, any shares of the target company (*i.e.*, Morepen Laboratories Limited) during the financial year 2025-26 or as of 31st March, 2026.

Kindly acknowledge the receipt and take it on record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoter, Members of Promoter Group
and PACs of Morepen Laboratories Limited**


Sushil Suri
Authorised Signatory

Place: Gurugram

Enc.: Details of promoter, members of the promoter group and persons acting in concert.

S. NO.	NAME(S) OF THE PERSON AND PERSONS ACTING IN CONCERT (PAC) WITH THE PERSON	WHETHER THE PERSON BELONGS TO PROMOTER/ PROMOTER GROUP
1.	LATE KANTA SURI*	PROMOTER GROUP
2.	RAJAS SURI (KB SURI SONS HUF)	PROMOTER GROUP
3.	SANJAY SURI (SANJAY SURI SONS HUF)	PROMOTER GROUP
4.	PRADUMAN LAL SURI HUF	PROMOTER GROUP
5.	SUSHIL SURI (SUSHIL SURI SONS HUF)	PROMOTER GROUP
6.	ANUBHAV SURI (ARUN SURI SONS HUF)	PROMOTER GROUP
7.	MAMTA SURI	PROMOTER GROUP
8.	SONIA PANKAJ BAJAJ	PROMOTER GROUP
9.	SANJAY SURI	PROMOTER GROUP
10.	LATE P. L. SURI*	PROMOTER GROUP
11.	ANJU SURI	PROMOTER GROUP
12.	SUSHIL SURI	PROMOTER
13.	SUNITA SURI	PROMOTER GROUP
14.	SHALU SURI	PROMOTER GROUP
15.	VARUN SURI	PROMOTER GROUP
16.	ANUBHAV SURI	PROMOTER GROUP
17.	SARA SURI	PROMOTER GROUP
18.	GULFY MALHOTRA	PROMOTER GROUP
19.	AANCHAL SURI	PROMOTER GROUP
20.	RAJAS SURI	PROMOTER GROUP
21.	MASTER ARJUN SURI	PROMOTER GROUP
22.	KANAK SURI	PROMOTER GROUP
23.	AANANDI SURI	PROMOTER GROUP
24.	AAKRITI SURI	PROMOTER GROUP
25.	BROOK INVESTMENTS AND FINANCIAL SERVICES PVT. LTD.	PROMOTER GROUP
26.	CONCEPT CREDITS AND CONSULTANTS PVT. LTD.	PROMOTER GROUP
27.	EPITOME HOLDINGS PVT.LTD.	PROMOTER GROUP
28.	LIQUID HOLDINGS PVT. LTD.	PROMOTER GROUP
29.	MID MED FINANCIAL SERVICES AND INVESTMENTS PVT. LTD.	PROMOTER GROUP
30.	REACT INVESTMENTS AND FINANCIAL SERVICES PVT. LTD.	PROMOTER GROUP
31.	SOLITARY INVESTMENTS AND FINANCIAL SERVICES PVT. LTD.	PROMOTER GROUP
32.	SQUARE INVESTMENTS AND FINANCIAL SERVICES PVT. LTD.	PROMOTER GROUP
33.	SOLACE INVESTMENTS AND FINANCIAL SERVICES PVT. LTD.	PROMOTER GROUP
34.	SEED SECURITIES AND SERVICES PVT. LTD.	PROMOTER GROUP
35.	SCOPE CREDITS AND FINANCIAL SERVICES PVT. LTD.	PROMOTER GROUP
36.	SIMMI BHASIN**	PROMOTER GROUP
37.	MOREPEN RESEARCH INSTITUTE PVT. LTD.**	PROMOTER GROUP
38.	MOREPEN LAND MARK LTD.**	PROMOTER GROUP
39.	IT BIZ SYSTEMS LTD.**	PROMOTER GROUP
40.	MOREPEN HOSPITALITY LTD.**	PROMOTER GROUP
41.	MOREPEN TRADELINKS LTD. **	PROMOTER GROUP
42.	MOREPEN GOLF RESORTS LTD. **	PROMOTER GROUP
43.	BLISS & BLUE VENTURES LLP**	PROMOTER GROUP
44.	DMSL VENTURES PVT. LTD.**	PROMOTER GROUP
45.	WELMO HEALTHCARE PVT. LTD.**	PROMOTER GROUP
46.	SHIVALIK PESTICIDES AND CHEMICALS PVT. LTD.**	PROMOTER GROUP
47.	MOREPEN PROPRIETARY DRUG RESEARCH PVT. LTD.**	PROMOTER GROUP
48.	THREE H STORES LTD.**	PROMOTER GROUP
49.	BACKHOME FOODS AND FOODS PVT. LTD.**	PROMOTER GROUP
50.	EDIT 25 LIFESTYLE PVT. LTD.**	PROMOTER GROUP
51.	MEDSIN CITY PVT. LTD.**	PROMOTER GROUP
52.	LIVE 101 HEALTH PVT. LTD.**	PROMOTER GROUP

*Under process of transmission.

**Holding nil shares.