

6th April, 2026

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Ltd.

Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam,

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

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that the Promoters, including myself along with the Persons acting in concert (PAC), have not made any encumbrance, directly or indirectly, on the equity shares of Avenue Supermarts Limited ('the Company') during the financial year ended on 31st March, 2026.

However, a member of Promoter Group created pledge on equity shares of the Company during the financial year 2025-26, which was duly recorded in the depository system under System Driven Disclosure and was disseminated to Stock Exchanges, as per SEBI circular no. SEBI/HO/CFD/DCR-3/P/CIR/2022/27 dated 7th March, 2022 and other applicable SEBI circulars.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,



Gopikishan S. Damani

**(On behalf of myself and other Promoter(s),
members of the Promoter group and
PAC with the promoters of the Company)**

Copy to:

1. The Company Secretary & Compliance Officer
Avenue Supermarts Limited
2. The Audit Committee of
Avenue Supermarts Limited

Address: Anjaneya CHS Limited, Orchard Avenue, Opp. Hiranandani Foundation School,
Powai, Mumbai- 400 076.