

Date: 01 April 2026

To,
The General Manager,
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543321

The Manager,
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051
Scrip Symbol: TATVA

Name of Scrip: Tatva Chintan Pharma Chem Limited

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time.

Dear Sir/Madam,

Pursuant to provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, the undersigned, being a promoter of Tatva Chintan Pharma Chem Limited i.e. target Company hereby declare that I, along with person acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31 March 2026.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For self and on behalf of other promoter group



Chintan Nitinkumar Shah
(DIN: 00183618)

Other Promoter Group are

1. Chintan N Shah (HUF)
2. Darshana Nitinkumar Shah
3. Shital Chintan Shah
4. Kirit Harilal Shah
5. Bharti Kirit Shah
6. Shimoni Chintan Shah
7. Anushka Chintan Shah
8. Nehal Brijesh Shah
9. Sweta Ashit Parikh
10. Manisha Abhijit Zaveri
11. Kirit H. Shah HUF
12. Premier Solution Private Limited
13. Marvel Indenting Private Limited
14. Unigroup Resources LLP
15. Universal Distributors
16. Universal House

CC:
The Chairman
Audit Committee of Board of Directors
Tatva Chintan Pharma Chem Limited
Plot No 502/17,
GIDC Estate, Ankleshwar,
Dist. Bharuch, Gujarat – 393002.