

*Arun Kumar Kothari*

C-4, Gillander House,  
8, Netaji Subhas Road,  
Kolkata – 700001.

April 1, 2026

The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001.  
Email - [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

The Manager  
Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, Plot No. C-1, G  
Block, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051.  
Email - [takeover@nse.co.in](mailto:takeover@nse.co.in)

Dear Sir(s),

**Ref: BSE/NSE - Scrip Code/Symbol - 524075 / ALBERT DAVID LTD.**

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

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that none of the Promoters / Members of the Promoter Group / Persons Acting in Concert (PAC) have made any encumbrance in respect of their shareholding in Albert David Limited, directly, or indirectly, during the financial year ended on March 31, 2026.

This declaration is being made on behalf of all the Promoters / Members of the Promoter Group / Persons Acting in Concert (PAC).

Thanking you,

Yours faithfully,

**For and on behalf of the Promoters / Promoter Group / PAC  
of Albert David Limited (Target Company)**



**(Arun Kumar Kothari)**

Encl: As above.

**Copy to:**

**The Audit Committee  
Albert David Limited  
Block 'D', 3<sup>rd</sup> Floor,  
Gillander House,  
Netaji Subhas Road,  
Kolkata – 700001.  
Email - [Adlcorp.secretary@adlindia.in](mailto:Adlcorp.secretary@adlindia.in)**