

SHRIKANT GOPALDAS ZAVERI
33 SOUTH, PEDDAR ROAD, CUMBALLA HILL, MUMBAI - 400026

1st April, 2026

To,
The Manager,
Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol : TBZ

To,
The Manager,
Corporate Service Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code & ID: 534369

Dear Sir/Madam

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("Takeover Regulations")

As required in terms of Regulation 31(4) of Takeover Regulations, on behalf of Promoters, along with persons acting in concert (PAC's), we hereby declare that no encumbrance of Tribhovandas Bhimji Zaveri Limited shares were made directly or indirectly for the financial year ended 31st March, 2026.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Self and on behalf of the other Promoters & PAC's**


Shrikant Gopaldas Zaveri
Promoter / Chairman & Managing Director
DIN: 00263725

CC : **Company Secretary**
Tribhovandas Bhimji Zaveri Limited
11th Floor, West Wing, Tulsiani Chambers, 212,
Backbay Reclamation, Free Press Journal
Road, Nariman Point, Mumbai – 400 021

CC : **Audit Committee**
Tribhovandas Bhimji Zaveri Limited
11th Floor, West Wing, Tulsiani Chambers, 212,
Backbay Reclamation, Free Press Journal
Road, Nariman Point, Mumbai – 400 021