

April 02, 2026

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Ph: 22727 1233 /34 Fax: 2272 1072/2037/2061/ 41 Email : <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scrip Code: 543489</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Mumbai – 400051 Ph: 2659 8452 Fax: 26598237/38 Email: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a> <b>Trading Symbol: GATEWAY</b>	<b>The Audit Committee Gateway Distriparks Limited</b> Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400707
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**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam

With reference to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Promoters of the Gateway Distriparks Limited, do hereby confirm / declare that we have not made any encumbrance of shares, directly or indirectly for our shareholdings in the Target Company i.e. Gateway Distriparks Limited, during the Financial Year 2025-2026:

<b>Promoter / Promoter Group</b>	<b>Shareholding as on March 31, 2026</b>	<b>Holding encumbered</b>
Mr. Prem Kishan Dass Gupta	2,24,17,145 (4.49%)	Nil
Mrs. Mamta Gupta	20,00,000 (0.40%)	Nil
Mr. Ishaan Gupta	16,75,569 (0.34%)	Nil
Mr. Samvid Gupta	17,77,121 (0.36%)	Nil

Thanking You,  
Yours faithfully,

**Prem Kishan Dass Gupta**  
Promoter

**Mamta Gupta**  
Promoter

**Ishaan Gupta**  
Promoter

**Samvid Gupta**  
Promoter