



Kothari Investment & Industries Private Limited

Regd. Office : C-4, Gillander House,
8, Netaji Subhas Road, Kolkata-700 001, India
Phone : 2230-2331 (6 Lines)
E-mail : kothari_company@rediffmail.com,
kothariinvestmentkol@gmail.com,
CIN : U65100WB1943PTC011193

KI IPL / 2026 – 27 / 01

April 1, 2026

National Stock Exchange of India Limited takeover@nse.co.in
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Sub.: **Disclosure Regulation 31(4) – Annual Declaration.**

Target Company - **Gillanders Arbuthnot & Company Limited**
ISIN No. – **INE047B01011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, a declaration is hereby being made that no Encumbrance on shares of Gillanders Arbuthnot & Company Limited has been made directly or indirectly, during the Financial Year ending 31 – Mar – 2026.

Name of Entity / Person submitting the Declaration

KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED

Details of Entity / Person on who's behalf the declaration is being submitted

Name of Entity / Person	Category
KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED	Promoter Group

I / We hereby declare that the disclosure being submitted is true and correct.

Thanking you

Yours faithfully

For Kothari Investment & Industries Pvt. Ltd.

Director

KAMAL KUMAR KOTHARI
(DIN - 07798915)