

GIULIA BOSCO

**7/9, Park Residence,
ATT Colony
Coimbatore – 641018, India
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E-mail: giuliabosco78@gmail.com**

April 1, 2026

To

The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Declaration of 'Nil' encumbrance as required under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) as on March 31, 2026

Ref: ISIN - INE112F01022, NSE Symbol – LAMBODHARA & BSE Scrip Code: 590075

Pursuant to the provisions of Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), I, Giulia Bosco, on behalf of all promoters / promoters group of Lambodhara Textiles Limited (“the company”) hereby declare that none of the persons / entities belonging to promoter / promoters group along with persons acting in concert with them, as per Annexure, has made any encumbrance on the shares of the Company, directly or indirectly, during the financial year 2025-2026. A copy of the aforesaid disclosure is also being submitted to the Audit Committee of the Company in accordance with the said Regulations.

Kindly acknowledge the receipt of the above.

Thanking You,

Sincerely,

**Giulia Bosco
Promoter of Lambodhara Textiles Limited**

Copy to:
The Audit Committee,
Lambodhara Textiles Limited
3A, B-Block, Pioneer Apartments,
1075-B, Avinashi Road, Coimbatore – 641 018

Encl: As above

**Annexure to Declaration of 'Nil' encumbrance under Regulation 31(4) & (5) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) as on
March 31, 2026**

Details of Promoters / Promoter Group along with Persons Acting in Concert

Name of the Company: Lambodhara Textiles Limited

Sl. No.	Name of the person and Persons Acting in Concert (PAC) with the Promoters	Whether the person belongs to Promoter/ Promoter group	Number of Shares held as on 31 st March 2026	Details of Encumbrance made, directly or indirectly, during the financial year 2025-2026
1.	Giulia Bosco	Promoter	37,18,284	Nil
2.	Santossh R	Promoter	Nil	Nil
3.	Vimala Radhakrishnan	Promoter Group	Nil	Nil
4.	Kethiki Santossh	Promoter Group	Nil	Nil
5.	Kussh Santossh	Promoter Group	Nil	Nil
6.	Strike Right Integrated Services Limited	Promoter Group	38,74,999	Nil
7.	Fulvio Bosco	Promoter Group	Nil	Nil
8.	Susanna Costanzo	Promoter Group	Nil	Nil
9.	Andrea Bosco	Promoter Group	Nil	Nil
10.	Alessia Bosco	Promoter Group	Nil	Nil
11.	Lara Bosco	Promoter Group	Nil	Nil

Giulia Bosco
Promoter of Lambodhara Textiles Limited