

April 1, 2026.

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India

Scrip Code: **544617**
ISIN: **INE606N01019**

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India

Scrip Symbol: **EXCELSOFT**

Dear Sir/ Madam,

Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dhananjaya Sudhanva (), Promoter of Excelsoft Technologies Limited (“the Company”), hereby declare that:

I, along with the Persons Acting in Concert (“PACs”) with me, as detailed in the “Annexure” hereto, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

Please take the same on record.

Thanking you,

Yours sincerely,



Dhananjaya Sudhanva.
Promoter of the Company
Place: Mysuru

CC:

Board of Director Excelsoft Technologies Limited,
Audit Committee of Excelsoft Technologies Limited,

Annexure

Person Acting In concert

Name of the Target Company: Excelsoft Technologies Limited

SI. No.	Details of Person acting in concert	Relation	Shareholding	Percentage	Pledge
1	Dhananjaya Sudhanva	Promoter	3,88,43,702	33.75	NIL
2	Immediate relative				
A	Lajwanthi Sudhanva	Spouse	1,17,56,225	10.22	NIL
B	Shruthi Sudhanva	Daughter	4,57,500	0.40	NIL
C	Naganand P Bhargava	Brother of Spouse	-	-	-
3	Promoter Group				
A	Pedanta Technologies Private Limited	Promoter Group	1,64,85,710	14.32	NIL
B	Acelon LLP	Promoter Group	-	-	-
C	Desiadda Craftsworks LLP	Promoter Group	-	-	-
D	Dollar Ventures LLP	Promoter Group	-	-	-
E	Nishlaj Consultants	Promoter Group	-	-	-
F	Stg-Excel Kids Academy Private Limited	Promoter Group	-	-	-
G	Lingotran Private Limited	Promoter Group	-	-	-
H	Excel Matnovus Private Limited	Promoter Group	-	-	-
I	Messier 4 Private Limited	Promoter Group	-	-	-
J	MHD Ventures LLP	Promoter Group	-	-	-


