

SANJIV JAJODIA

11, Raja Santosh Road,
Alipore
Kolkata-700027

Date: 1st April, 2026

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

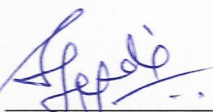
I, Sanjiv Jajodia, being one of the promoters of M/s Jai Balaji Industries Limited ('company'), on behalf of myself and on behalf of each of the Promoters and Persons Acting in Concert (PAC), hereby confirm that we along with persons acting in concert have not made any encumbrance on the shares of the company, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2026.

This is for your information and record.

Thanking You.

Yours faithfully,

For and on behalf of myself & Promoter/PAC


(SANJIV JAJODIA)

cc: **The Company Secretary**
Jai Balaji Industries Limited
5, Bentinck Street
Kolkata - 700 001

The Audit Committee
Jai Balaji Industries Limited
5, Bentinck Street
Kolkata - 700 001

List of Promoter/Promoter Group/Person acting in concert

Sl No.	Name of the Promoter and Person acting in concert	Promoter/Promoter Group
1	ADITYA JAJODIA	Promoter
2	SANJIV JAJODIA	Promoter
3	RAJIV JAJODIA	Promoter
4	GAURAV JAJODIA	Promoter
5	AASHISH JAJODIA	Promoter Group
6	SANGEETA JAJODIA	Promoter Group
7	SEEMA JAJODIA	Promoter Group
8	RINA JAJODIA	Promoter Group
9	KANCHAN JAJODIA	Promoter Group
10	VEDANG JAJODIA	Promoter Group
11	SHASHI DEVI JAJODIA	Promoter Group
12	PREETI KANKARIA	Promoter Group
13	JAI SALASAR BALAJI INDUSTRIES PRIVATE LIMITED	Promoter Group
14	ENFIELD SUPPLIERS LIMITED	Promoter Group
15	HARI MANAGEMENT LIMITED	Promoter Group
16	K.D. JAJODIA STEEL INDUSTRIES PRIVATE LIMITED	Promoter Group
17	HARIAKSH INDUSTRIES PRIVATE LIMITED	Promoter Group
18	SHRI MAHATEJAS VINIMAY PRIVATE LIMITED	Promoter Group
19	SHRI KESHVINANDAN TRADE PRIVATE LIMITED	Promoter Group

