



To,

Date: 06/04/2026

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**Company Symbol: MAITREYA**

**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended 31st March 2026**

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the financial year ended 31st March 2026.

As the disclosure received from Promoters together with the Person Acting in Concert (PAC) is enclosed herewith for your reference and record.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For **MAITREYA MEDICARE LIMITED**

**(Kashish Surana)**

**Company Secretary & Compliance Officer**

**Maitreya Medicare Limited**

Address : Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat - 395007.

Ph. : 0261-2299000 | Reception : +91 82382 29900 | Email : maitreymedicare@gmail.com

CIN : L24290GJ2019PLC107298

**NARENDRA SINGH TANWAR**

**Building No., A-2-304, Salasar Palace-1, Near Vastugram Society,  
Vip Road, Vesu, Surat, 395007**

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Date: 06<sup>th</sup> April, 2026

To,  
**The Manager**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir/Madam,

I, **NARENDRA SINGH TANWAR**, Promoter, Managing Director and CFO of **MAITREYA MEDICARE LIMITED** be and is hereby declare that I along with Promoters, have not made any encumbrance of Shares, directly or indirectly held by us during the financial year 2025-26.

Kindly take the same in your records.

Thanking you.



**Dr. Narendera Singh Tanwar**  
**Promoter, Managing Director and CFO**  
For and on behalf of Promoters

**CC:**

**Audit Committee,**  
Maitreya Medicare Limited  
Nr Someshwara Char Rasta, Um Road,  
Surat, Gujarat, India, 395007

**Disclosures under Regulation 31(4) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**List of Promoter(s) PAC with him  
(As on 31 March 2026)**

<b>Sr. No.</b>	<b>Name(s) of the Promoter(s) and PAC with him</b>	<b>No of shares</b>	<b>%w.r.t. total share/voting capital wherever applicable</b>	<b>% total diluted share voting capital of the TC</b>
1.	Dr. Narendra Singh Tanwar	31,85,808	47.01	47.01
2.	Mr. Vimalkumar Natverlal Patel	7,06,800	10.43	10.43
3.	Dr. Pranav Rohitbhai Thaker	10,61,440	15.66	15.66
	<b>Total</b>	<b>49,54,048</b>	<b>73.11</b>	<b>73.11</b>

For and on behalf of Promoter and PAC



**Dr. Narendra Singh Tanwar  
(Promoter, Managing Director and CFO)**

Date: 06/04/2026

Place: Surat