

Radhakishan S. Damani

Plot No. 193, 7th Floor, Hoechst House.
Nariman Point, Mumbai 400 021

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2nd April, 2025

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam,

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

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that myself, other Promoters and members of the Promoter Group of the Company together with the Persons acting in concert (PAC), have not made any encumbrance, whether directly or indirectly, on the equity shares of Avenue Supermarts Limited, during the financial year ended on 31st March, 2025.

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully,



Radhakishan S. Damani
(On behalf of myself and other Promoter(s),
members of the Promoter group and
PAC with the promoters of the Company)

Copy to:

1. The Company Secretary & Compliance Officer
Avenue Supermarts Limited
2. The Audit Committee of
Avenue Supermarts Limited

Address: Anjaneya CHS Limited, Orchard Avenue, Opp. Hiranandani Foundation School,
Powai, Mumbai- 400 076