

2nd April, 2026**BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai - 400001**National Stock Exchange of India Ltd.**Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,**BSE Scrip Code No. 507880****NSE Symbol – VIPIND**

Dear Sir/Madam,

Subject: Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare on behalf of myself and other promoters as mentioned below that we have not made any encumbrance on shares of VIP Industries Limited, directly or indirectly, during the Financial Year ending 31st March, 2026.

Details of Promoters (Entity/Person) on who's behalf the declaration is being submitted

| Sr. No. | Name of Entity/Person | Category |
|----------------|----------------------------------------------|-----------------|
| 1. | DGP Securities Limited | Promoter Group |
| 2. | Piramal Vibhuti Investments Limited | Promoter Group |
| 3. | Kiddy Plast Ltd. | Promoter Group |
| 4. | Kemp & Company Ltd. | Promoter Group |
| 5. | Alcon Finance & Investments Private Limited* | Promoter Group |
| 6. | DGP Enterprise Private Limited | Promoter Group |
| 7. | Mr. Dilip Piramal | Promoter |
| 8. | Ms. Radhika D. Piramal | Promoter |
| 9. | Ms. Aparna Piramal Raje | Promoter |
| 10. | Ms. Shalini D. Piramal | Promoter |

**Alcon Finance and Investments Limited, a Promoter Group of the Company, has undergone a change in its constitution pursuant to the provisions of the Companies Act, 2013, and has been converted from a public limited company into a private limited company with effect from 30th January, 2026. Consequent to such conversion, the name of the Promoter entity now stands changed to Alcon Finance and Investments Private Limited, as approved by the Registrar of Companies. The shares are held in the name of Alcon Finance and Investments Limited as the name change in Demat Account is still under process.*

For and on behalf of the above Promoters of VIP Industries Limited**Dilip Piramal**

Place: Mumbai

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