

2nd April, 2026

**The Manager, Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051**

**Type of Security: Equity shares
NSE Symbol : GILLANDERS**

Dear Sir/Madam,

Sub: Forwarding of Annual Disclosures under Regulation 31(4) of Securities and Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

Please find enclosed herewith the Annual Disclosures pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons Acting in Concert (PAC) for encumbrance of shares, directly or indirectly as on the financial year ended on 31st March, 2026.

You are requested to take the same on record.

Thanking you.

Yours truly,

For Gillanders Arbuthnot and Company Limited

Neha Singh
Company Secretary and Compliance Officer

Encl: As above

ARUN KUMAR KOTHARI

C-4, GILLANDER HOUSE
8, Netaji Subhash Road
Kolkata-700 001.

April 1, 2026

National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
e-mail:- takeover@nse.co.in

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001
e-mail:corp.relations@bseindia.com

Dear Sir/Madam

Sub:- Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Target Company:- M/s. Gillanders Arbuthnot and Company Limited.
ISIN No. INE 047B01011

In terms of Regulation 31(4) of the Takeover Regulations, I declare that none of the Promoters, members of the Promoter Group, alongwith Person Acting in concert have made any encumbrance in respect of their shareholding in Gillanders Arbuthnot and Company Limited directly or indirectly other than those already disclosed during the financial year ended 31st March, 2026.

Trust you will find the same in order.

Thanking you,



(Arun Kumar Kothari)

Copy to:-
M/s. Gillanders Arbuthnot and Company Limited.
C-4, Gillander House,
8, Netaji Subhash Road,
Kolkata-700 001
Email:-company.secretary@gillandersarbuthnot.com



Kothari Investment & Industries Private Limited

Regd. Office : C-4, Gillander House,
8, Netaji Subhas Road, Kolkata-700 001, India
Phone : 2230-2331 (6 Lines)
E-mail : kothari_company@rediffmail.com,
kothariinvestmentkol@gmail.com,
CIN : U65100WB1943PTC011193

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April 1, 2026

National Stock Exchange of India Limited takeover@nse.co.in
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Bombay Stock Exchange Limited corp.relations@bseindia.com
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub.: **Disclosure Regulation 31(4) – Annual Declaration.**

Target Company - Gillanders Arbuthnot & Company Limited
ISIN No. – **INE047B01011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, a declaration is hereby being made that no Encumbrance on shares of Gillanders Arbuthnot & Company Limited has been made directly or indirectly, during the Financial Year ending 31 – Mar – 2026.

Name of Entity / Person submitting the Declaration
KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED

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

Name of Entity / Person	Category
KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED	Promoter Group

I / We hereby declare that the disclosure being submitted is true and correct.

Thanking you

Yours faithfully

For Kothari Investment & Industries Pvt. Ltd.

Kamal Kumar Kothari
Digitally signed by Kamal Kumar Kothari
Date: 2026.04.01 15:54:17 +05'30'

Director

KAMAL KUMAR KOTHARI
(DIN - 07798915)

c.c. The Company Secretary

Gillanders Arbuthnot & Company Limited company.secretary@gillandersarbuthnot.com
C – 4, Gillander House, 8, Netaji Subhas Road,
Kolkata – 700 001.



Kothari Group
Imagine Inspire Deliver

KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

CIN : U15491WB1897PLC001365

Phone : 91-33-2230-2331/6
E-mail : hokothari@yahoo.com



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C-4, GILLANDER HOUSE
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INDIA

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ISIN No. – **INE047B01011**

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Name of Entity / Person submitting the Declaration
KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

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

Name of Entity / Person	Category
KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED	Promoter Group

I / We hereby declare that the disclosure being submitted is true and correct.

Thanking you

Yours faithfully

For Kothari Phytochemicals & Industries Limited

ANAND VARDHAN
KOTHARI

Digitally signed by ANAND
VARDHAN KOTHARI
Date: 2026.04.01 14:48:51 +05'30'

Director

ANAND VARDHAN KOTHARI
(DIN- 02572346)

c.c. The Company Secretary

Gillanders Arbuthnot & Company Limited company.secretary@gillandersarbuthnot.com
C - 4, Gillander House, 8, Netaji Subhas Road,
Kolkata - 700 001.