

Date: 01st April, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code No. : 531082

To,
The Manager,
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor, C-1, Block
G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol : ALANKIT

To,
Audit Committee
Alankit Limited,
205-208, Anarkali
Complex,
Jhandewalan
Extension, New
Delhi-110055

Sub: Disclosure under Regulation 31(4) of 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, Ankit Agarwal, Promoter of Alankit Limited hereby confirm on behalf of Promoters and Promoter Group of Alankit limited along with Persons acting in concert that we have not made any encumbrance, directly or indirectly, during the Financial Year 2025-26.

Details of promoter and promoter group are as follows:

S. No.	Name of Promoters/Promoter Group
1.	AGASTYA AGARWAL
2.	ANKIT AGARWAL
3.	AVYAAN AGARWAL
4.	PRATISHTHA GARG
5.	ALKA AGARWAL
6.	ALOK KUMAR AGARWAL
7.	SAKSHI AGARWAL
8.	ALANKIT ASSIGNMENTS LIMITED
9.	ALANKIT BRANDS PRIVATE LIMITED
10.	ALANKIT FINSEC LIMITED
11.	ALANKIT ASSOCIATES PRIVATE LIMITED

Kindly take the same on record.

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF PROMOTERS AND PROMOTER GROUP OF ALANKIT LIMITED

**ANKIT AGARWAL
PROMOTER**