

Suresh Kare

W 54, 1802, Bal Govindas Marg
Near Ruperal College
Mahim, Mumbai 400 016

Date:- April 07, 2025

To National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u>	To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u>
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Sub:- Disclosure of Encumbrance of shares under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above captioned subject, we hereby disclose to the Company that the Promoters, members of the promoter group of the Company "Indoco Remedies Limited" along with persons acting in concert, have not made any encumbrance directly/indirectly in respect of their shareholding in the Company during the financial year 2024-2025. The list of the promoters/members of promoter group/persons acting in concert of the Company is enclosed herewith as "Annexure A" for your reference.

You are kindly requested to take the same on your records.

Thanking You,
Yours faithfully,

Suresh Kare
(For myself and on behalf of promoter group)
Place: Mumbai
Encl: a/a

Suresh Kare

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Mahim, Mumbai 400 016

Annexure A

List of the promoter(s), members of the promoter group of the Company “Indoco Remedies Limited” along with persons acting in concert

Sr. No.	Name(s) of promoter(s), members of the promoter group of Indoco Remedies Limited along with persons acting in concert
1.	Mr. Suresh G Kare
2.	Mrs. Aruna S Kare
3.	Mrs. Aditi M Panandikar
4.	Ms. Madhura Suresh Kare
5.	Shanteri Investment Pvt Ltd
6.	Suresh Govind Kare (HUF)
7.	SPA Holdings Pvt. Ltd.
8.	Mr. Milind S. Panandikar
9.	Mrs. Sharada R. Kare
10.	Ms. Sudha M Pai*
11.	Mr. Pratima A Vaidya
12.	Mr. Megh M Panandikar
13.	Ms. Mahika M Panandikar
14.	Mr. Rohan A Ramani
15.	Mr. Ramnath G Kare
16.	Ms. Pooja Rajendra Pai #

*During the Financial Year 2024-2025, Ms. Sudha Pai ceased to be a part of the Promoter Group of the Company due to her demise on 04th May, 2024.

During the Financial Year 2024-2025, Ms. Pooja Rajendra Pai became a part of the Promoter Group of the Company due to transmission of shares of Ms. Sudha Pai to Ms. Pooja Rajendra Pai.

Thanking You,
Yours faithfully,

Suresh Kare
(For myself and on behalf of promoter group)
Place: Mumbai
Encl: a/a