

SURE POWER TECHNOLOGIES PRIVATE LIMITED

Registered address: NO 81, MNO COMPLEX, GREAMS ROAD, CHENNAI TN 600006 IN

CIN:U40300TN2021PTC143868

To

07/04/2025

The National Stock Exchange

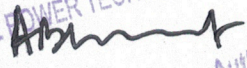
Mumbai, India

Sub: Disclosure of encumbrance under Reg 31(4) under SEBI act

Dear Compliance Officer,

We hereby state that we have not directly or indirectly encumbered any shares of Beardsell Limited.

Thank you,

For SURE POWER TECHNOLOGIES PRIVATE LIMITED

Authorised Signatory

(For Sure Power Technologies Private Limited)