

Surendra Somani



April 02, 2026

To Manager,
BSE Limited
Corporate Relationship
Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400
001.

To Manager,
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra
(E),
Mumbai - 400 051.

BSE Scrip Code No. 524280

NSE Symbol: KOPRAN

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulation") for Kopran Limited ("Target Company").

Dear Sir/Madam,

With reference to the captioned matter, I hereby declare that I, along with persons acting in concert, as mentioned in Annexure A of this declaration, have not made any encumbrance, directly or indirectly, on the shares of the Target Company during the Financial Year 2025-26.

You are requested to kindly take the same on record.

For & on behalf of Promoters & Promoter Group of Kopran Limited


Surendra Somani

CC.: The Company Secretary,
Audit Committee,
Kopran Limited,
Parijat House, 1076, Dr. E. Moses Road,
Worli, Mumbai - 400 018.

KOPRAN LIMITED. PARIJAT HOUSE, 1076, DR. E. MOSES ROAD, WORLI, MUMBAI-400 018.
Off. Tel. : 2497 6541, 4366 1111 Resi. : 6450 0961 Fax : 2495 1322,
Website : www.kopran.com E-mail : ss@kopran.com



Annexure-A

Name of the Target Company: Kopran Limited

SR.NO	Name(s) of the person and Persons Acting in Concert (PAC) with the person
	Promoter
1	Susheel Somani
2	Surendra Somani
3	Adarsh Somani
4	Varun Somani
	Promoter Group
1	Hridai Shusheel Somani
2	Mridula Somani
3	Jaya Somani
4	Suhrid Somani
5	Vandana Somani
6	Somani Kumkum
7	Nupur Somani
8	Debonair Publication Pvt. Ltd.
9	G.Claridge & Company Limited
10	Oricon Enterprises Ltd.
11	Parijat Shipping and Finale Ltd.
12	Kopran Lifestyle Ltd
13	Sarvamangal Mercantile Co.Ltd.
14	Panorama Finvest Pvt.Ltd.
15	United Shippers ltd
16	Hazarimall Somani
17	Ananya Varun Somani
18	Anushka Varun Somani
19	Oriental Enterprises*

*Shares held in the name of Mr. Surendra Somani

