

April 1, 2026

To  
The Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra, India

To  
The Listing Department  
**National Stock Exchange of India Limited**,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
Maharashtra, India

Scrip Code: **544617**  
ISIN: **INE606N01019**

Scrip Symbol: **EXCELSOFT**

**Dear Sir/ Madam,**

**Subject:** Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Shruthi Sudhanva (P), Promoter of Excelsoft Technologies Limited (“the Company”), hereby declare that:

I, along with the Persons Acting in Concert (“PACs”) with me, as detailed in the “Annexure” hereto, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

**Please take the same on record.**

**Thanking you,**

**Yours sincerely,**



Shruthi Sudhanva  
Promoter of the Company  
Place: Mysuru

**CC:**

**Board of Director Excelsoft Technologies Limited,**

**Audit Committee of Excelsoft Technologies Limited,**

**Annexure**

**Person Acting In concert**

**Name of the Target Company: Excelsoft Technologies Limited**

Sl. No.	Details of Person acting in concert	Relation	Shareholding	Percentage	Pledge
1	<b>Shruthi Sudhanva</b>	<b>Promoter</b>	<b>4,57,500</b>	<b>0.40</b>	<b>NIL</b>
2	<b>Immediate relative</b>				
A	Dhananjaya Sudhanva	Parent	3,88,43,702	33.75	NIL
B	Lajwanthi Sudhanva	Parent	1,17,56,225	10.22	NIL
C	Mysore Sudhindratheertha Adarsh	Spouse	4,57,500	0.40	NIL
D	Akshaj Adarsh	Son	-	-	-
E	Akshara Adarsh	Daughter	-	-	-
F	SV Sudhindra Thirtha	Parent of Spouse	-	-	-
G	Vijayalakshmi Mg	Parent of Spouse	-	-	-
3	<b>Promoter Group</b>				
A	Pedanta Technologies Private Limited	Promoter Group	1,64,85,710	14.32	NIL
B	Acelon LLP	Promoter Group	-	-	-
C	Desiadda Craftworks LLP	Promoter Group	-	-	-
D	Dollar Ventures LLP	Promoter Group	-	-	-
E	Nishlaj Consultants	Promoter Group	-	-	-
F	Stg-Excel Kids Academy Private Limited	Promoter Group	-	-	-
G	Lingotran Private Limited	Promoter Group	-	-	-
H	Excel Matnovus Private Limited	Promoter Group	-	-	-
I	Messier 4 Private Limited	Promoter Group	-	-	-
J	MHD Ventures LLP	Promoter Group	-	-	-

*Shruthi.S*