

Date: 02/04/2026

The Secretary,
BSE Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400001
Scrip Code: 532932

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400051
Symbol: MANAKSIA

The Chairman
Audit Committee
Manaksia Limited
Turner Morrison Building,
6 Lyons Range, 2nd Floor,
Kolkata -700 001

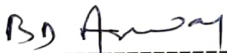
Dear Sir/ Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2026. A statement detailing number of shares held by me along with PACs is enclosed herewith as **Annexure-A**.

We would request you to take the same on your records.

For Manaksia Limited



Basudeo Agrawal
(On behalf of self and PACs)

Cc:
Company Secretary
Manaksia Limited
Kolkata -700 001

Shareholding of Basudeo Agrawal and Persons Acting in Concert (PACs) as on 31st March 2026

SI No	Name of the Shareholder	Total Shares Held		No. of shares encumbered
		Number	As a % of grand total	
1	Basudeo Agrawal	22,75,115	3.472	NIL
2	Vineet Agrawal	81,16,245	12.384	NIL
3	B D Agrawal & Sons HUF	4,64,060	0.708	NIL
4	Anuradha Agrawal	47,12,500	7.191	NIL
5	Shobha Devi Agrawal	13,05,560	1.992	NIL
	Total	1,68,73,480	25.747	NIL



Basudeo Agrawal
(on behalf of self and PACs)

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