



Date: April 01, 2026

To,

BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Fort Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai 400 051
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Sub.: - Disclosures under Regulation 31(4) & (5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

Dear Sir/Madam,

In compliance with the requirement stipulated under Regulation 31(4) & (5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby declare that we, along with persons acting in concert (List attached as **Annexure I**), have not made any encumbrance of equity shares of the Company, directly or indirectly, other than those already disclosed, if any, during the financial year 2025-26.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Asia Investments Private Limited

(Signature of Authorized Signatory)

Encl: As above

Cc :

The Audit Committee,

Gabriel India Limited

29th Milestone, Pune-Nashik Highway, Village Kuruli Taluka-Khed, Pune, Maharashtra – 410501

Registered Office

29th Milestone, Pune Nashik Highway
Taluka Khed, Village, Kuruli, Pune, Khed,
Maharashtra, India, 410501

CIN: U70200PN1966PTC249503

Corporate Office

ASIA INVESTMENTS PRIVATE LIMITED
1, Sri Aurobindo Marg, Hauz Khas,
New Delhi 110 016 India
T: +91 11 26564542, 26564666
F: +91 11 26866040, 26866444
www.anandgroupindia.com

**List of Promoters and Persons Acting in Concert in
Gabriel India Limited as of March 31, 2026**

Sr. No.	Name of the Shareholder	Whether the person belongs to Promoter/ Promoter group	Number of Shares held	% w.r.t total Share Capital	Whether made any encumbrances of equity shares of the Company
1	Asia Investments Private Limited	Yes	75,617,079	52.64	No
2	Mrs. Kiran D Anand	Yes	27,45,146	1.91	No
3	Mrs. Anjali Singh	Yes	641,942	0.45	No
Total			79,004,167	55.00	

For Asia Investments Private Limited



(Signature of Authorised Signatory)

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Maharashtra, India, 410501

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