

Date: 06.04.2026

To,
The Board of Directors
MMP Industries Limited
211, Shreemohini Complex,
Kingsway, Nagpur

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

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I/We, being part of the Promoter and Promoter Group of *MMP Industries Limited*, hereby confirm and declare as under:

1. **No Encumbrance Created**
That during the financial year ended March 31, 2026, no encumbrance has been created on the equity shares held by me/us in the Company.
2. **Compliance with Disclosure Requirements**
That all disclosures required to be made by me/us under Regulation 31(1), 31(2), and 31(3) of the said Regulations, if applicable, have been duly complied with.
3. **No Undisclosed Encumbrance**
That there are no encumbrances on the shares held by me/us in the Company, other than those already disclosed to the Company and the stock exchanges.
4. **Declaration**
This declaration is being made in compliance with the requirement of Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Promoter / Promoter Group

Arun Bhandari

Add: Nagpur

Promoters and Promoter group / PAC (Person Acting in concert)

Arun Raghuvir Raj Bhandari
Saroj Arun Bhandari
MAYANK BHANDARI
SAKSHI MAYANK BHANDARI
ROHINI ARUN BHANDARI
VIVAAN MAYANK BHANDARI
ROHINI FARMS AND AGRICULTURE PRIVATE LIMITED
MAYANK FASTENERS PVT LTD
STAR CIRCLIPS AND ENGINEERING LIMITED