

**KAKSHA PAREKH VIPUL PAREKH YASH PAREKH PAREKH FAMILY TRUST**

Date: April 06, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy  
Towers,  
Dalal Street, Fort, Mumbai  
-  
400 001  
BSE Scrip Code: 544491

To,  
**National Stock Exchange of  
India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra  
(East), Mumbai - 400 051  
NSE Symbol: GEMAROMA

To,  
**Audit Committee  
Gem Aromatics Limited**  
A-410/411, A-Wing,  
Kailash Ind. Complex,  
Powai Vikhroli Link Rd,  
Vikhroli W, Mumbai-  
400079, Maharashtra, India.

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

Dear Sir/Madam,

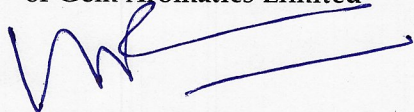
In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Ms. Kaksha Vipul Parekh** ( ), **Mr. Vipul Parekh** ( ), **Mr. Yash Parekh** ( ) **Parekh Family Trust** ( ) Promoters of Gem Aromatics Limited ("Target Company") and on behalf of Promoter Group including Person Acting in Concert as mentioned in Annexure I hereby declare that we, along with Persons Acting in Concert have not made any encumbrance on shares, directly or indirectly, during the financial year 2025-26.

This is for your information and record.

Thanking you,

Yours faithfully,

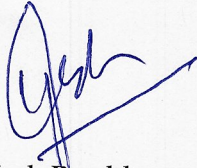
**For and on behalf of all the Promoters, Promoter Group including Person Acting in Concert of Gem Aromatics Limited**



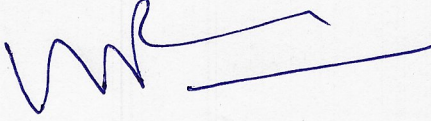
**Vipul Parekh**  
Promoter, Whole-Time Director  
DIN: 00235974



**Kaksha Parekh**  
Promoter, Whole-Time Director & CFO  
DIN: 00235998



Yash Parekh  
Promoter, Managing Director & CEO  
DIN: 03514313



Vipul Parekh on behalf of Parekh Family Trust  
Promoter



**Annexure- I**

**List of Promoter Group along with their shareholding without PAN:**

<b>Sr. No.</b>	<b>Name</b>	<b>Promoter Group</b>	<b>No. of Shares</b>	<b>Shareholding %</b>
1.	Vruta Yash Parekh	Promoter Group	5	0.00
2.	Prisha Yash Parekh	Promoter Group	5	0.00
3.	Yash Vipul Parekh HUF	Promoter Group	5	0.00
4.	Sneh Ajmera	Promoter Group	-	-
5.	Gem Aromatics Limited Employee GGCA Scheme	Promoter Group	-	-
6.	Gem Aromatics Foundation	Promoter Group	-	-
7.	KV Parekh Trust	Promoter Group	-	-
8.	VN Parekh Trust	Promoter Group	-	-
9.	Vasudha Kirti Vakharia	Promoter Group	-	-
10.	Bhavna Sunil Sanghavi	Promoter Group	-	-
11.	Sanskriti Welfare Trust	Promoter Group	-	-
12.	Lopa Janak Mehta	Promoter Group	-	-
13.	Dyetex Corporation	Promoter Group	-	-
14.	Krishna Lallubhai Chitalia	Promoter Group	-	-
15.	Lallubhai Hargovindas Chitalia	Promoter Group	-	-
16.	Rajesh Lallubhai Chitalia	Promoter Group	-	-
17.	Lallubhai Chitalia HUF	Promoter Group	-	-
18.	R L Chitalia HUF	Promoter Group	-	-
19.	Smt. Krishna Lallubhai Chitalia Charitable Trust	Promoter Group	-	-
20.	Gopinath Dairy Products Private Limited	Promoter Group	-	-
21.	Adhoksaja Trading and Investments LLP	Promoter Group	-	-
22.	Eastfort Mercantiles Limited	Promoter Group	-	-
23.	Papilo Agency Limited	Promoter Group	-	-
24.	Vital Enclave Private Limited	Promoter Group	-	-
25.	Trupti Rajesh Parekh	Promoter Group	-	-
26.	Rajesh Prataprai Parekh	Promoter Group	-	-
27.	Nirvi Chaitanya Mehta	Promoter Group	-	-
28.	In Design	Promoter Group	-	-
29.	Krishna Investments & Services	Promoter Group	-	-
30.	H&G Clothing LLP	Promoter Group	-	-
31.	Royal Builders	Promoter Group	-	-

**List of Promoter Group along with their shareholding and PAN:**

Sr. No.	Name	Promoter Group	PAN	No. of Shares	Shareholding %
1.	Vruta Yash Parekh	Promoter Group		5	0.00
2.	Prisha Yash Parekh	Promoter Group		5	0.00
3.	Yash Vipul Parekh HUF	Promoter Group		5	0.00
4.	Sneh Ajmera	Promoter Group		-	-
5.	Gem Aromatics Limited Employee GGCA Scheme	Promoter Group		-	-
6.	Gem Aromatics Foundation	Promoter Group		-	-
7.	KV Parekh Trust	Promoter Group		-	-
8.	VN Parekh Trust	Promoter Group		-	-
9.	Vasudha Kirti Vakharia	Promoter Group		-	-
10.	Bhavna Sunil Sanghavi	Promoter Group		-	-
11.	Sanskriti Welfare Trust	Promoter Group		-	-
12.	Lopa Janak Mehta	Promoter Group		-	-
13.	Dyutex Corporation	Promoter Group		-	-
14.	Krishna Lallubhai Chitalia	Promoter Group		-	-
15.	Lallubhai Hargovindas Chitalia	Promoter Group		-	-
16.	Rajesh Lallubhai Chitalia	Promoter Group		-	-
17.	Lallubhai Chitalia HUF	Promoter Group		-	-
18.	R L Chitalia HUF	Promoter Group		-	-
19.	Smt. Krishna Lallubhai Chitalia Charitable Trust	Promoter Group		-	-
20.	Gopinath Dairy Products Private Limited	Promoter Group		-	-
21.	Adhoksaja Trading and Investments LLP	Promoter Group		-	-
22.	Eastfort Mercantiles Limited	Promoter Group		-	-
23.	Papilo Agency Limited	Promoter Group		-	-

24.	Vital Enclave Private Limited	Promoter Group		-	-
25.	Trupti Rajesh Parekh	Promoter Group		-	-
26.	Rajesh Prataprai Parekh	Promoter Group		-	-
27.	Nirvi Chaitanya Mehta	Promoter Group		-	-
28.	In Design	Promoter Group			
29.	Krishna Investments & Services	Promoter Group		-	-
30.	H&G Clothing LLP	Promoter Group		-	-
31.	Royal Builders	Promoter Group		-	-