

Kalpesh Ladhawala

Address: 6/33 Vijaynagar, Near Vijaynagar School, Naranpura
Vistar, Ahmadabad – 380013

Date: 8th April, 2026

To, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	To, Walpar Nutritions Limited 2 nd Floor L5:377 PLOT:5, Opp. Sabarmati, Village: Khatraj, Taluka: Kalol, Gandhinagar – 382 721	To, Audit Committee Walpar Nutritions Limited 2 nd Floor L5:377 PLOT:5, Opp. Sabarmati, Village: Khatraj, Taluka: Kalol, Gandhinagar – 382 721
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Dear Sir / Madam,

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulation, 2011

Ref: Walpar Nutritions Limited

Security Id: WALPAR **Series:** SM

Pursuant to the requirement of Regulations 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011, I Kalpesh Ladhawala, Promoter of M/s. Walpar Nutritions Limited on behalf of Promoters and Promoter Group hereby declare that we have not made any encumbrances of shares, directly or indirectly during the financial year 2025-26.

The list of Promoters and Promoter group is enclosed as **Annexure A**.

Kindly take the same on your records.

Yours faithfully,

For and on behalf of Promoter and Promoter Group



Kalpesh Ladhawala
Promoter

Place: Ahmedabad

Kalpesh Ladhawala

Address: 6/33 Vijaynagar, Near Vijaynagar School, Naranpura
Vistar, Ahmadabad - 380013

Annexure A

List of Promoters and Promoter Group of M/s. Walpar Nutritions Limited

Sr. No.	Name of the Promoter and Promoter Group	Category
1.	Kalpesh Pravinchandra Ladhawala	Promoter
2.	Sejal Kalpesh Ladhawala	Promoter
3.	Tanmaykumar Ashwinbhai Shah	Promoter
4.	Nidhi Yogeshkumar Shah	Promoter Group
5.	Krunal Jasubhai Patel	Promoter Group
6.	Divyanshu Subhashchandra Raval	Promoter Group
7.	Jigneshkumar Dineshkumar Modi	Promoter Group
8.	Abhishekkumar Dineshkumar Patel	Promoter Group
9.	Fenil Prakashkumar Shah	Promoter Group
10.	Shah Rakesh Narharilal	Promoter Group
11.	Pravinchandra Narsinhlal Ladhawala	Promoter Group
12.	Tejal Vijaykumar Thakkar	Promoter Group
13.	Vijay Thakkar	Promoter Group
14.	Ripal Kanubhai Patel	Promoter Group
15.	Payal Krunalkumar Patel	Promoter Group
16.	Jignaben Prakashkumar Shah	Promoter Group
17.	Palakben Hirenkumar Shah	Promoter Group
18.	Patel Kashyap Vishnubhai	Promoter Group
19.	Amit Vishnubhai Patel	Promoter Group
20.	Pragneshkumar Natvarlal Shah	Promoter Group
21.	Ashwin R Shah	Promoter Group
22.	Yogesh Ghanshyambhai Shah	Promoter Group
23.	Ravi G Shah	Promoter Group
24.	Kanan Dipak Shah	Promoter Group
25.	Arunaben S Raval	Promoter Group
26.	Naresh Ramanlal Shah	Promoter Group
27.	Dineshkumar Kantilal Modi	Promoter Group
28.	Ladhawala Rushi Narsinhlal	Promoter Group
29.	Dilipkumar Natvarlal Patel	Promoter Group
30.	Jashavantkumar Premshankar Raval	Promoter Group
31.	Kartik Jagdishchandra Modi	Promoter Group
32.	Kinjal Dhavalkumar Raval	Promoter Group
33.	Jagdishbhai Sankalchand Raval	Promoter Group