

SANJAY NARBADA DUBEY

To.

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| Abhishek Integrations Limited's Audit Committee Registered Office: 801, Venus Benecia, Pakvan Dining Lane Opp. Rajpath Club, S G Highway, Bodakdev, Ahmedabad -380053 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 |
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**Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Mr. Sanjay Narbada Dubey, Promoter of the Company, declare that I, along with person acting in concert, has not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2026.

Details of Entity/Person on whose behalf the declaration is being submitted:

| Name of Entity/Person | Category |
|---------------------------------|-----------------|
| Sanjay Narbada Dubey | Promoter |
| Narbada Dwivedi | Promoter Group |
| Sumitra Dwivedi | Promoter Group |
| Jyoti Dubey | Promoter Group |
| Ishwar Dwivedi | Promoter Group |
| Aditya Dubey | Promoter Group |
| Ila Dwivedi | Promoter Group |
| Sachchidanand Radheyshyam Dubey | Promoter Group |
| Priyanka Sachchidanad Dubey | Promoter Group |

Thanking you.

Signature: _____

Sanjay Narbada Dubey

Promoter

Place: Ahmedabad

Date: 02/04/2026