

VAKRANGEE HOLDINGS PRIVATE LIMITED

Vakrangee Corporate House | Plot No.93 | Road No.16 | M.I.D.C. Marol |
Andheri (E) | Mumbai- 400093 | Maharashtra | INDIA
Phone No.- +91(22) 67765100 | info@vakrangee.in
CIN: U65993MH2007PTC176495

Date: April 02, 2026

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code – 511431	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - VAKRANGEE
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Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Vedant Dinesh Nandwana authorized person on behalf of Promoter and Promoter Group of Companies hereby declare that during the financial year 31st March, 2026, we have not created/invoked any encumbrance, directly or indirectly, on the equity shares of the company held by us, other than those already disclosed during the financial year.

The List of Promoter and Promoter Group of Companies is enclosed as **Annexure A**.

This is for your information and records.

Thank you,

On behalf of **Promoter and members of Promoter Group
For Vakrangee Holdings Private Limited**



Mr. Vedant Dinesh Nandwana
Authorized Signatory



**CC: Audit Committee
Vakrangee Limited**

Vakrangee Corporate House”, Plot No.93,
Road No.16, M.I.D.C. Marol, Andheri (East), Mumbai - 400093. Maharashtra,

Encl: As Stated above

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Annexure A

List of Promoters and Promoter Group of Companies of Vakrangee limited

Sr.No.	Name
Promoter	
1.	Jyoti Dinesh Nandwana*
2.	Dinesh Nandwana (HUF)
Promoter Group	
3.	Divya Dinesh Nandwana
4.	Vedant Dinesh Nandwana
5.	Vakrangee Holdings Private Limited
6.	NJD Capital Private Limited

**Due sad demise of Late Mr. Dinesh Nandwana, promoter of the company has ceased to be the promoter of the company as on 31.01.2025, we had also made disclosure regarding the same to the stock exchange under Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015 due to which the shares of Mr. Dinesh Nandwana has been transmitted to his spouse Mrs. Jyoti Dinesh Nandwana on June 03,2025 and June 17,2025. Also, we had made disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 to this effect.*

On behalf of Promoter and members of Promoter Group

For Vakrangee Holdings Private Limited

Vedant Nandwana

Mr. Vedant Dinesh Nandwana
Authorized Signatory

