

Mr. Nitin Keshavji Shah

**Address: B-2, 605, Manmandir Suraksha CHS, Nahur Village Road, Mulund West, Mumbai –
400080, Maharashtra, India**

Date : 6th April, 2026

**To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051, Maharashtra.**

**To,
The Company Secretary
Jakharia Fabric Limited
Plot No. A-13, MIDC Tarapur,
Boisar, Palghar - 401 506,
Maharashtra.**

Subject: Annual Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of share and takeover) Regulations, 2011.

Dear Sir,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Nitin Keshavji Shah**, Promoter of **Jakharia Fabric Limited ('Company')**, hereby declare and confirm that I, hold **82,15,500 equity shares** of Jakharia Fabric Ltd. as on 31st March, 2026, and I am the sole Promoter of the company have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended 31st March, 2026.

Kindly take the same on your records and oblige.

Thanks & Regards

Yours faithfully,



**Mr. Nitin Keshavji Shah
Managing Director & Promoter
DIN - 01869318**

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Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Nitin Keshavji Shah** (Promoter of **Jakharia Fabric Limited ('Company')**), hereby declare and confirm that I, hold **82,15,500 equity shares** of Jakharia Fabric Ltd. as on 31st March, 2026, and I am the sole Promoter of the company have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended 31st March, 2026.

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**Mr. Nitin Keshavji Shah
Managing Director & Promoter
DIN - 01869318**