

# ANKUR ASHWIN SHAH

Flat No. 3301, 33rd Floor, A wing, Omkar 1973, Pandurang Budhkar Marg, Worli,  
Mumbai Maharashtra 400030

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Date:- 01.04.2026

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Mumbai-400051

Symbol: - KRISHNADEF  
ISIN: - INE0J5601015

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended from time to time**

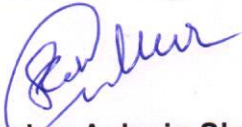
Dear Sir/Madam,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, the undersigned, being a promoter of the Target Company hereby declare that I, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly during the financial year ended on 31<sup>st</sup> March, 2026.

Kindly take the above on record and acknowledge the same.

Thanking You,

Yours faithfully,



**Ankur Ashwin Shah**  
**Managing Director**  
**DIN:- 01166537**

CC:

The Chairperson of the Board of Directors  
The Chairman of Audit Committee  
Compliance Officer