



April 8, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Metropolitan Stock Exchange of India Limited
Building A, Unit 205 A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla (West),
Mumbai - 400070

Dear Sirs,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

In terms of Regulation 31(4) of the Takeover Regulations, we, Reliance Retail Ventures Limited, being the Promoter of Just Dial Limited (Justdial) (NSE Symbol: JUSTDIAL, BSE Code: 535648 and MCX Symbol: JUSTDIAL), the Target Company, hereby declare that we have not created any encumbrance on the shares of Justdial held by us, directly or indirectly, at any time during the financial year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of:
Reliance Retail Ventures Limited**


Sridhar Kothandaraman
Company Secretary



Copy to:

The Company Secretary
Just Dial Limited
Palm Court, Building M,
501/B, 5th Floor, New Link Road,
Besides Goregaon Sports Complex,
Malad (West), Mumbai – 400 064
Email: manan.udani@justdial.com

The Audit Committee
Just Dial Limited
Palm Court, Building M,
501/B, 5th Floor, New Link Road,
Besides Goregaon Sports Complex,
Malad (West), Mumbai – 400 064
Email: manan.udani@justdial.com

Reliance Retail Ventures Limited