

ARTI KOTHARI

7/25, TILAK NAGAR,
KANPUR – 208 002

To,

Bombay Stock Exchange Ltd
1st floor New Trading Ring
Rotunda Building
P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001

Scrip Code : 530299

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No., C/1 G Block
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Scrip Code : KOTHARIPRO

Sub : Submission of Declaration as required under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear sir,

With reference to the captioned subject, I hereby declare that I alongwith person acting in concert have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2026.

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully

ADG x 
(ARTI KOTHARI)

Date : 14.04.20026