

MITESH KOTHARI	7/25, TILAK NAGAR, KANPUR – 208 002
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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
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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 have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2025.

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully

(MITESH KOTHARI)

Date : 14.06.20025