

## **Jose Antony Kallarakkal**

*Residence: El Castillo, 501, plot no- 23 B and C, Palm Beach Road, Sector 6, Nerul, Navi Mumbai - 400706*

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**Date : April 09, 2026**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy  
Towers Dalal Street,  
Fort Mumbai - 400001

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

To,  
**Audit Committee**  
**Antony Waste Handling Cell Limited**  
A-59, Road No. 10, Wagle Industrial  
Estate, Thane (West) - 400604

**Dear Madam/Sir,**

**Sub. : Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Jose Antony Kallarakkal, being part of the Promoter Group of Antony Waste Handling Cell Limited, do hereby declare that I along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than undertaken in a depository and disclosed during the financial year 2025-26.

This is for your information and records please.

Thanking you,

Yours' Faithfully,

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**Jose Antony Kallarakkal**

*Member of Promoter Group*