



April 07, 2026

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| To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL: ELLEN | To BSE Limited New Trading Ring, 2nd Floor, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 544421 |
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the financial year ended on March 31, 2026.

Dear Sir/ Madam,

Please find enclosed herewith the necessary disclosure received from Mr. Padam Kumar Agarwala, Promoter of the Company on behalf of all the Promoters, Members of Promoters Group along with Persons Acting in Concert (PACs) of Ellenbarrie Industrial Gases Limited under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the Financial Year ended March 31, 2026.

We request you to kindly take the above on record.

Thanking You.
Yours faithfully,

For Ellenbarrie Industrial Gases Limited

Aditya Keshri
Company Secretary and Compliance Officer
Membership No.: A73390

Encl: As above

Padam Kumar Agarwala
10A, Burdwan Road, Alipore,
Kolkata- 700027, West Bengal
Email: padam.agarwala@ellenbarrie.com
Mobile: +91 9830046720

Date: April 07, 2026

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| To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL: ELLEN | To BSE Limited New Trading Ring, 2nd Floor, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 544421 | To The Chairperson of Audit Committee (Mr. Ajit Khandelwal) 2, Palm Avenue, Kolkata- 700019, West Bengal |
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Sub: Annual Disclosure pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011 by the Promoters and Promoter Group of Ellenbarrie Industrial Gases Limited (“the Company”).

Dear Sir/Madam,

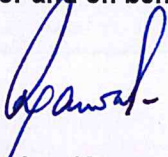
Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that we, Promoters and Promoter Group of the Company have 10,87,39,350 no. of Equity Shares of Ellenbarrie Industrial Gases Limited as on March 31, 2026.

Further, I confirm that we have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2026.

Request you to kindly take the above information on your record.

Thanking You.
Yours faithfully,

For and on behalf of Promoters & Promoters Group of Ellenbarrie Industrial Gases Limited



Padam Kumar Agarwala

Cc:
Aditya Keshri
Company Secretary & Compliance Officer
3A, Ripon Street, Kolkata- 700016, West Bengal
Email id: complianceofficer@ellenbarrie.com
Mobile: +91 8276930489

| Name of the Entity | Category |
|---|------------------------------|
| Padam Kumar Agarwala | Promoter |
| Varun Agarwal | Promoter |
| Comfort Share Trading Private Limited | Promoter Group (Entity) |
| Popular Vanijya Private Limited | Promoter Group (Entity) |
| Ellenbarrie Agro Products Limited | Promoter Group (Entity) |
| Heaven Commercial Private Limited | Promoter Group (Entity) |
| Ellenbarrie Properties Ltd | Promoter Group (Entity) |
| Valiant Care Limited | Promoter Group (Entity) |
| Insta Tea Ventures LLP | Promoter Group (Entity) |
| Insta Tea Ventures (Partnership) | Promoter Group (Entity) |
| Karakoram Healthcare Services LLP | Promoter Group (Entity) |
| Padam Kumar Agarwala (HUF) | Promoter Group (Entity) |
| Varun Agarwal (HUF) | Promoter Group (Entity) |
| Shanti Prasad Agarwala (HUF) | Promoter Group (Entity) |
| Padam Kumar Agarwala Family Private Trust | Promoter Group (Entity) |
| Varun Agarwal Family Private Trust | Promoter Group (Entity) |
| VYB Active Private Limited | Promoter Group (Entity) |
| VSS Exim Private Limited | Promoter Group (Entity) |
| VSS Properties Private Limited | Promoter Group (Entity) |
| Swaraj Properties Private Limited | Promoter Group (Entity) |
| Dover Commercials Private Limited | Promoter Group (Entity) |
| Divya Suppliers Private Limited | Promoter Group (Entity) |
| Emerald Tieup Private Limited | Promoter Group (Entity) |
| VSS Metals Private Limited | Promoter Group (Entity) |
| VSS Iron And Minerals Private Limited | Promoter Group (Entity) |
| Shanti Prasad Agarwala | Promoter Group (Individuals) |
| Pushpa Devi Agarwala | Promoter Group (Individuals) |
| Aradhita Agarwal Kedia | Promoter Group (Individuals) |
| Renu Agarwal | Promoter Group (Individuals) |



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| Manisha Saraf | Promoter Group (Individuals) |
| Leela Bubna | Promoter Group (Individuals) |
| Jayshree Jaipuria | Promoter Group (Individuals) |
| Panacha Agarwal | Promoter Group (Individuals) |
| Amaya Agarwal | Promoter Group (Individuals) |
| Anay Agarwal | Promoter Group (Individuals) |
| Prashant Vithlani | Promoter Group (Individuals) |
| Devi Vithlani | Promoter Group (Individuals) |
| Nishaan Vithlani | Promoter Group (Individuals) |
| Kedia Infracon Private Limited | Group Company |
| Ellenbarrie Tea & Industries Private Limited | Group Company and Promoter Group (entities) |
| Superior Tea And Allied Industries Private Limited | Group Company and Promoter Group (entities) |
| Varun Tea Plantations Private Limited | Group Company and Promoter Group (entities) |
| Gunjan Suppliers Private Limited | Group Company and Promoter Group (entities) |
| Ellenbarrie Cryogenics Private Limited | Group Company and Promoter Group (entities) |