

Date: 7th April 2026

To,
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 539199

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
NSE Symbol: SGFIN

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 (“SEBI (SAST) Regulations”)

In terms of provisions of Regulation 31(4) of the SEBI (SAST) Regulations, I, Rohan Gupta, one of the promoter of the Company, declare that I and the other member(s) of the promoter/promoter group and/or person acting in concert, have not made any encumbrance over the shares of SG Finserve Limited, directly or indirectly, during the Financial Year ended March 31, 2026, other than those (if any) already disclosed.

In compliance with the provisions mentioned in Regulation 31(5) of the SEBI (SAST) Regulations, I request the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Thanking You

**For & on behalf of Promoters/ Promoter Group
/ Person Acting in Concert (PAC)
of SG Finserve Limited**

**Rohan Gupta
Promoter**

Note: List of Promoter and Promoter Group of members of SG Finserve Limited is enclosed herewith as Annexure

CC:

To
The Company Secretary
SG Finserve Limited
37, Hargobind Enclave, Vikas Marg
East Delhi, Delhi-110092

To
The Chairman
Audit Committee
SG Finserve Limited
37, Hargobind Enclave, Vikas Marg
East Delhi, Delhi-110092

Annexure

List of Promoter and Promoter Group Members of SG Finserve Limited

Sr. No.	Name	PAN	Whether the person belong to Promoter/ Promoter Group
1	Shri Rahul Gupta		Promoter
2	Shri Rohan Gupta		Promoter
3.	S Gupta Homes Private Limited		Promoter Group
4.	S Gupta Holding Private Limited (Formerly known as APL Infrastructure Private Limited)		Promoter Group

PM
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