

F10/195, RACE COURSE CIRCLE,  
GOTRI ROAD,  
VADODARA – 390 007, INDIA

Tel: R. 0265 233 6182, 233 6308  
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**CHIRAYU AMIN**

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Date: 3<sup>rd</sup> April, 2026

To,  
The Manager,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
BSE Scrip Code: 506235

To,  
The Manager,  
National Stock Exchange of India Ltd.  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") for Alembic Limited ("Target Company")**

With reference to the captioned matter, I hereby declare that I, along with persons acting in concert, as mentioned in Annexure A of this declaration, have not made any encumbrance, directly or indirectly, on the shares of the Target Company during the financial year 2025-26.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For self and on behalf of other promoters and persons acting in concert**

  
Chirayu Amin

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## CHIRAYU AMIN

### Annexure A

Name of the Target Company: Alembic Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1.	Nirayu Private Limited	Promoter group
2.	Shreno Limited	Promoter group
3.	Paushak Limited	Promoter group
4.	Alembic Pharmaceuticals Limited	Promoter group
5.	Alembic City Limited	Promoter group
6.	Shreno Publications Limited	Promoter group
7.	Shreno Engineering Limited	Promoter group
8.	Chirayu Ramanbhai Amin	Promoter
9.	Chirayu Ramanbhai Amin HUF	Promoter group
10.	Malika Chirayu Amin	Promoter
11.	Pranav Chirayu Amin	Promoter group
12.	Barkha Pranav Amin	Promoter group
13.	Samira Pranav Amin	Promoter group
14.	Ranvir Pranav Amin	Promoter group
15.	Shaunak Chirayu Amin	Promoter group
16.	Krupa Shaunak Amin	Promoter group
17.	Naintara Shaunak Amin	Promoter group
18.	Inaaya Shaunak Amin	Promoter group
19.	Udit Chirayu Amin	Promoter
20.	Tishya Udit Amin	Promoter group
21.	Viramya Packlight LLP	Promoter group
22.	Vidyanidhi Trust	Promoter group
23.	Arogyavardhini Society	Promoter group
24.	Utkarsh Vidyakendra	Promoter group
25.	Ujjval Vidyalaya	Promoter group
26.	Uday Education Society	Promoter group
27.	Bhailal Amin General Hospital	Promoter group
28.	Laburnum Family Trust	Promoter group
29.	Virsad Family Trust	Promoter group
30.	Laksh Trust	Promoter group
31.	Grace Star Trust	Promoter group
32.	Gallup Trust	Promoter group
33.	Satori Trust	Promoter group
34.	CRA Family Trust	Promoter group