

ASHWIN THOMAS

No.11, Crescent Street
ABM Avenue,
Raja Annamalaipuram
Chennai- 600028

April 06, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir / Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As per Regulation 31(4) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations, 2011, We declare as per the prescribed form [Regulation 31(1) & 31(2)] that the Promoter(s) along with persons acting in concert in AVT Natural Products Limited have not made any encumbrance on shares, directly or indirectly, during the Financial Year 2025-2026.

This is for your information and records.

Thanking you,

Yours faithfully



ASHWIN THOMAS

Encl: as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	AVT Natural Products Limited
Names of the stock exchanges where the shares of the target company are listed.	BSE LTD., (BSE) and THE NATIONAL STOCK EXCHANGE OF INDIA LTD., (NSE)
Date of reporting	31.03.2026
Name of the promoter or PAC on whose share's encumbrance has been created/released/invoked.	NA

Details of the creation of encumbrance:

Name of the promoter (s) or PACs ,with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Mr. Ajit Thomas	15,22,840	1.00	NIL	NIL	NIL	NA	NA	NA	NIL	NIL	NA	NIL	NIL
Mrs. Shanthi Thomas	1,81,000	0.12	NIL	NIL	NIL	NA	NA	NA	NIL	NIL	NA	NIL	NIL
Mr. Ashwin Thomas	52,000	0.03	NIL	NIL	NIL	NA	NA	NA	NIL	NIL	NA	NIL	NIL
Neelamalai Agro Industries Limited	6,09,13,600	40.00	NIL	NIL	NIL	NA	NA	NA	NIL	NIL	NA	NIL	NIL
The Midland Rubber and Produce Company Limited	4,54,52,175	29.85	NIL	NIL	NIL	NA	NA	NA	NIL	NIL	NA	NIL	NIL
The Nelliampathy Tea and Produce Company Limited	60,91,360	4.00	NIL	NIL	NIL	NA	NA	NA	NIL	NIL	NA	NIL	NIL

**For and on behalf of the Promoter and Promoter Group of
AVT Natural Products Limited**

x

Signature:
Name : **AJIT THOMAS**

Place: Chennai
Date: April 06, 2026