

VARUN LOYALKA

*Add: 539, 8th Main 1st Cross, 4th Block
Koramangala, Bangalore South
Bangalore-560034, Karnataka*

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Date: 06/04/2026

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Audit Committee

Zenith Exports Limited
19, R.N. Mukherjee Road, 1st Floor, Kolkata-700001

SUB: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 we hereby declare that we have not made any encumbrance of shares directly or indirectly of our shareholding in Zenith Exports Limited during the financial year ended 31st March, 2026. The Statement detailing of Number of Shares held by me along with person acting in concert are enclosed herewith as **Annexure-A**.

We would request you to take the same on your records.

Varun Loyalka

(On behalf of self and PACs)

Cc:

Anita Kumari Gupta
Company Secretary & Compliance Officer
Zenith Exports Limited
19, R.N. Mukherjee Road, 1st Floor, Kolkata-700001.

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Annexure-A

Shareholding of Varun Loyalka and Person Acting Concert as on 31st March'2026

S.No	Name of the Shareholders	Total Shares Held		No of Shares encumbered as on date
		Number	As a % of grand total	
1	Surendra Kumar Loyalka Huf	5,61,420	10.40	NIL
2	Urmila Loyalka	3,29,150	06.09	NIL
3	Varun Loyalka	2,68,900	4.98	NIL
4	Ruchi Ajitsaria	2,65,000	4.91	NIL
5	Surendra Kumar Loyalka	1,81,496	3.36	NIL
6	Rajkumar Loyalka	20,000	0.37	NIL
7	Rajkumar Loyalka Huf	4,000	0.074	NIL
8	Bilas Rai Loyalka	900	0.016	NIL
9	Bilas Rai Loyalka Huf	200	0.0037	NIL
10	Purotech Sales Pvt Limited	3,56,000	6.59	NIL
11	A.C.Roy And Company Private Limited	3,04,490	5.64	NIL
12	P.P.Developers Private Limited	166000	3.07	NIL
	Total	2457556	45.54	

Varun Loyalka

(On behalf of self and PACs)