

**Date: 07/04/2026**

To,

The Manager,  
**Listing Department**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400051

**SCRIPT ID: KEL**

**SUBJECT: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.**

Dear Sir/Madam,

In terms of the requirement of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('SAST) Regulations, 2011', as amended, please find enclosed herewith the Declaration with PAN detail of Promoters Pursuant to above mentioned regulation, in respect of Shareholding of Promoters, Member(s) of the Promoter Group & Person Acting in Concert of **KUNDAN EDIFICE LIMITED** as on 31<sup>st</sup> March, 2026.

You are requested to take the above information on your record.

**For Kundan Edifice Limited**

Pooja Manish  
Pandey

Digitally signed by  
Pooja Manish Pandey  
Date: 2026.04.07  
16:22:51 +05'30'

---

**Pooja Pandey**  
**Company Secretary and Compliance Officer**  
**Membership No.: A37476**

## Kundan Edifice Limited

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Plot No 8, Lotus Industrial Park, Pelhar Village, Near Vasai Fata, Vasai East, Palghar- 401208

Works Bhiwandi : F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road, Bhiwandi, Thane - 421302, [info@kundanedifice.com](mailto:info@kundanedifice.com) [www.kundanedifice.com](http://www.kundanedifice.com) [+91-9175924916](tel:+91-9175924916)

**Date: 07/04/2026**

To,  
**The General Manager,**  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400051.

**CC: Chairman of Audit Committee and Company Secretary of the Company**

**SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,  
2011.**

With reference to above captioned subject, and pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('SAST) Regulations, 2011'), as amended, it is declared that during the **Financial year 2025-2026**, I, Divyansh Mukesh Gupta **having** \_\_\_\_\_, member of Promoter of the target Company i.e. **M/s. Kundan Edifice Limited**, along with other members forming part of my promoter group and persons acting in concert, has not made any encumbrances, directly or indirectly in respect of the shares held by them in the target company.

Kindly take the note of the above and acknowledge the receipt.

**Thanking you,**

Divyansh  
Mukesh Gupta

Digitally signed by  
Divyansh Mukesh  
Gupta  
Date: 2026.04.07  
10:11:17 +05'30'

**Divyansh Mukesh Gupta**  
**Promoter**

**Date: 07/04/2026**

To,  
**The General Manager,**  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400051.

**CC: Chairman of Audit Committee and Company Secretary of the Company**

**SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,  
2011.**

With reference to above captioned subject, and pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('SAST) Regulations, 2011'), as amended, it is declared that during the **Financial year 2025-2026**, I, Vijaya Mukesh Gupta **having** , member of Promoter of the target Company i.e. **M/s. Kundan Edifice Limited**, along with other members forming part of my promoter group and persons acting in concert, has not made any encumbrances, directly or indirectly in respect of the shares held by them in the target company.

Kindly take the note of the above and acknowledge the receipt.

**Thanking you,**

**VIJAYA  
GUPTA**

Digitally signed by VIJAYA GUPTA  
DN: c=IN, o=Personal, title=4340,  
2.5.4.20=388ea29c270c02c5286d  
077454d2388147f99617862755b10  
6e51880c3bc0d,  
postalCode=400064,  
st=Maharashtra,  
serialNumber=253c7b8e73e4bb180  
3c26a11a1a1c2556f720996ca479ed  
16a9eedad005a0374c, cn=VIJAYA  
GUPTA  
Date: 2026.04.07 15:22:29 +05'30'

**Vijaya Mukesh Gupta**  
**Promoter**

**Date: 07/04/2026**

To,  
**The General Manager,**  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400051.

**CC: Chairman of Audit Committee and Company Secretary of the Company**


**SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,  
2011.**

With reference to above captioned subject, and pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('SAST) Regulations, 2011'), as amended, it is declared that during the **Financial year 2025-2026**, I, Mallika Mukesh Gupta **having** , member of Promoter of the target Company i.e. **M/s. Kundan Edifice Limited**, along with other members forming part of my promoter group and persons acting in concert, has not made any encumbrances, directly or indirectly in respect of the shares held by them in the target company.

Kindly take the note of the above and acknowledge the receipt.

**Thanking you,**

Mallika  
Mukesh  
Gupta



Digitally signed by  
Mallika Mukesh Gupta  
Date: 2026.04.07  
10:08:18 +05'30'

**Mallika Mukesh Gupta**  
**Promoter Group**

**Date: 07/04/2026**

To,  
**The General Manager,**  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400051.

**CC: Chairman of Audit Committee and Company Secretary of the Company**

**SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,  
2011.**

With reference to above captioned subject, and pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('SAST) Regulations, 2011'), as amended, it is declared that during the **Financial year 2025-2026**, I, Shubhang Mukesh Gupta **having** , member of Promoter of the target Company i.e. **M/s. Kundan Edifice Limited**, along with other members forming part of my promoter group and persons acting in concert, has not made any encumbrances, directly or indirectly in respect of the shares held by them in the target company.

Kindly take the note of the above and acknowledge the receipt.

**Thanking you,**

Shubhang  
Mukesh Gupta

Digitally signed by  
Shubhang Mukesh Gupta  
Date: 2026.04.07 10:13:11  
+05'30'

**Shubhang Mukesh Gupta**  
**Promoter Group**