

Date: 04th April, 2026

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai - 400 051

NSE Symbol: PARTH

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: PARTH ELECTRICALS & ENGINEERING LIMITED

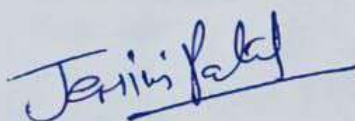
Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I **Jemini Jigneshkumar Patel** (Promoter of Parth Electricals & Engineering Limited) hereby declare on behalf of all promoters, that I along with other persons acting in concert with them, have not made any encumbrance directly or indirectly, of the shares of the company during the financial year 2025-2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully



Jemini Jigneshkumar Patel
(Whole-Time Director)

Place: Vadodara
Date: 04.04.2026

CC to: The Audit Committee

(Address: 301, Riddhi Siddhi Elanza, Beside Rajacastle Building,
Behind Domino's Pizza Outlet, Ellora Park
Main Road, Subhanpura,
Vadodara-390 023, Gujarat, India)