

ANAND KAMALNANAYN PANDIT

Lotus Tower, 1 Jai Hind Society, N.S Road No. 12-A, Juhu Scheme Mumbai - 400049

April 07, 2026

To,
The Compliance Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 544469

To,
The Manager
Listing and Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip Symbol: LOTUSDEV

To,
The Audit Committee,
Sri Lotus Developers and Realty Limited
5th & 6th Floor, Lotus Tower 1, Jai Hind Society,
N S Road No. 12/A, JVPD Scheme, Juhu,
Mumbai, Maharashtra - 400049

Subject: Declaration for the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

I, Mr. Anand Kamalnayan Pandit, Promoter of Sri Lotus Developers and Realty Limited ("the Company") on behalf of all other Promoter(s) and Persons Acting in Concert ("PAC") as per the list enclosed herewith, hereby declare and confirm that we have not made any encumbrances, directly or indirectly, except as already disclosed, during the financial year ended March 31, 2026 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

List of Promoter(s) and PAC is enclosed herewith, for your reference.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For and on behalf of Promoters & PAC

Anand Kamalnayan Pandit
Promoter

Encl.: A/a

ANAND KAMALNANAYN PANDIT

Lotus Tower, 1 Jai Hind Society, N.S Road No. 12-A, Juhu Scheme Mumbai - 400049

ANNEXURE-1

List of Promoters of Sri Lotus Developers and Realty Limited along with Persons Acting in Concert (PAC) holding shares in the Company:

Sr. No.	Name(s) of the Promoter(s) and Persons Acting in Concert (PAC)	Whether the person belongs to Promoter/ Promoter Group/PAC
1.	Mr. Anand Kamalnayan Pandit	Promoter
2.	Ms. Roopa Anand Pandit	Promoter
3.	Ms. Ashka Anand Pandit	Promoter
4.	Ms. Dimple Kamal Dalia	PAC (Member of Promoter Group)
5.	Ms. Aishwarya Anand Pandit	PAC (Member of Promoter Group)
6.	Mr. Rudratej Anand Pandit	PAC (Member of Promoter Group)
7.	Mr. Deepak Chheda	PAC (Member of Promoter Group)
8.	M/s. Rudratej Pandit Family Trust (Trustee: Roopa Anand Pandit)	PAC (Member of Promoter Group)
9.	M/s. RPAP Family Trust (Trustee: Roopa Anand Pandit)	PAC (Member of Promoter Group)
10.	M/s. Ashka Pandit Family Trust (Trustee: Roopa Anand Pandit)	PAC (Member of Promoter Group)
11.	M/s. Aishwarya Pandit Family Trust (Trustee: Roopa Anand Pandit)	PAC (Member of Promoter Group)

For and on behalf of Promoters & PAC

Anand Kamalnayan Pandit
Promoter

Date: April 07, 2026

Place: Mumbai