

**Date: 4<sup>th</sup> April, 2025**

To,

**1. National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

**2. BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**3. Morepen Laboratories Limited**

Morepen Village, Nalagarh Road,  
Baddi, Distt. Solan,  
Himachal Pradesh – 173 205

**4. Audit Committee**

**Morepen Laboratories Limited**  
Morepen Village, Nalagarh Road,  
Baddi, Distt. Solan,  
Himachal Pradesh – 173 205

**Subject: Annual declaration on encumbrance of shares**

In accordance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, as amended, neither the promoter nor members of the promoter group and persons acting in concert have encumbered, directly or indirectly, any shares of the target company (*i.e.*, Morepen Laboratories Limited) during the financial year 2024-25 or as of 31<sup>st</sup> March, 2025.

Kindly acknowledge the receipt and take it on record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoter, Members of Promoter Group  
and PACs of Morepen Laboratories Limited**

  
**Sushil Suri**  
**Authorised Signatory**

**Place: Gurugram**

*Enc.: Details of promoter, members of the promoter group and persons acting in concert.*

S. NO.	NAME(S) OF THE PERSON AND PERSONS ACTING IN CONCERT (PAC) WITH THE PERSON	WHETHER THE PERSON BELONGS TO PROMOTER/ PROMOTER GROUP
1.	LATE KANTA SURI*	PROMOTER GROUP
2.	RAJAS SURI (KB SURI SONS HUF)	PROMOTER GROUP
3.	SANJAY SURI (SANJAY SURI SONS HUF)	PROMOTER GROUP
4.	PRADUMAN LAL SURI HUF	PROMOTER GROUP
5.	SUSHIL SURI (SUSHIL SURI SONS HUF)	PROMOTER GROUP
6.	ANUBHAV SURI (ARUN SURI SONS HUF)	PROMOTER GROUP
7.	MAMTA SURI	PROMOTER GROUP
8.	SONIA PANKAJ BAJAJ	PROMOTER GROUP
9.	SANJAY SURI	PROMOTER GROUP
10.	LATE P. L. SURI*	PROMOTER GROUP
11.	ANJU SURI	PROMOTER GROUP
12.	SUSHIL SURI	PROMOTER
13.	SUNITA SURI	PROMOTER GROUP
14.	SHALU SURI	PROMOTER GROUP
15.	VARUN SURI	PROMOTER GROUP
16.	ANUBHAV SURI	PROMOTER GROUP
17.	SARA SURI	PROMOTER GROUP
18.	GULFY MALHOTRA	PROMOTER GROUP
19.	AANCHAL SURI	PROMOTER GROUP
20.	RAJAS SURI	PROMOTER GROUP
21.	MASTER ARJUN SURI	PROMOTER GROUP
22.	KANAK SURI	PROMOTER GROUP
23.	AANANDI SURI	PROMOTER GROUP
24.	AAKRITI SURI	PROMOTER GROUP
25.	BROOK INVESTMENTS AND FINANCIAL SERVICES PVT. LTD	PROMOTER GROUP
26.	CONCEPT CREDITS AND CONSULTANTS PVT. LTD.	PROMOTER GROUP
27.	EPITOME HOLDINGS PVT.LTD.	PROMOTER GROUP
28.	LIQUID HOLDINGS PVT. LTD.	PROMOTER GROUP
29.	MID MED FINANCIAL SERVICES AND INVESTMENTS PVT. LTD.	PROMOTER GROUP
30.	REACT INVESTMENTS AND FINANCIAL SERVICES PVT. LTD.	PROMOTER GROUP
31.	SOLITARY INVESTMENTS AND FINANCIAL SERVICES PVT. LTD.	PROMOTER GROUP
32.	SQUARE INVESTMENTS AND FINANCIAL SERVICES PVT. LTD.	PROMOTER GROUP
33.	SOLACE INVESTMENTS AND FINANCIAL SERVICES PVT. LTD.	PROMOTER GROUP
34.	SEED SECURITIES AND SERVICES PVT. LTD.	PROMOTER GROUP
35.	SCOPE CREDITS AND FINANCIAL SERVICES PVT. LTD.	PROMOTER GROUP

\*Under process of transmission.