

# KAY KAY OVERSEAS CORPORATION

April 01, 2026

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, C-1, Block G, Bandra  
Kurla Complex, Bandra (E), Mumbai 400051  
NSE Symbol - EBGNG

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code – 544455

**Subject : Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref : GNG Electronics Limited ("Company")**

Dear Sir/ Madam,

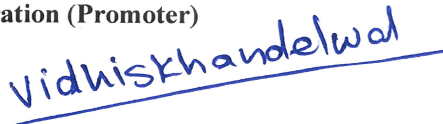
In compliance with the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Kay Kay Overseas Corporation, Promoter of the Company along with person acting in concert, hereby declare that we have not made any encumbrance, directly or indirectly during the financial year 2025-26.

This is for your information and record.

Yours faithfully,

**For Kay Kay Overseas Corporation (Promoter)**

  
**Sharad Khandelwal**  
**Partner**

  
**Vidhi S Khandelwal**  
**Partner**

**Copy to:**  
Audit Committee  
**GNG Electronics Limited**

