

Sharad Khandelwal

A/304, Akruti Nova, Opposite Telli Gali, Andheri East, Mumbai – 400069

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, I, Sharad Khandelwal, 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,



Sharad Khandelwal
Promoter

Copy to:

Audit Committee

GNG Electronics Limited