

Vidhi 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

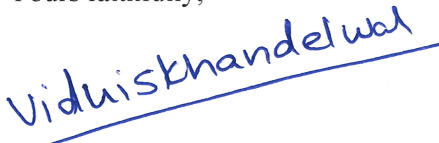
Ref : GNG Electronics Limited (“Company”)

Dear Sir/ Madam,

In compliance with the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vidhi S 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,


Vidhi S Khandelwal
Promoter

Copy to:

Audit Committee
GNG Electronics Limited