



RUPA & COMPANY LIMITED

Date: April 09, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

The Audit Committee
Rupa & Company Limited
Metro Tower, 1 Ho Chi Minh Sarani,
8th Floor, Kolkata- 700071

Ref: NSE Symbol- RUPA / BSE Scrip Code- 533552

Sub: Disclosure in accordance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In accordance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the Promoter and Promoter Group of Rupa & Company Limited ('Company'), along with persons acting in concert, jointly hold 5,82,75,545 equity shares of the Company as on March 31, 2026, and have not made any encumbrance on the shares directly or indirectly, during the financial year 2025-26.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For and on behalf of the Promoter & Promoter Group of
Rupa & Company Limited**

**Kunj Bihari Agarwal
Managing Director**

Encl: As Attached

**List of Promoter and Promoter Group of the Company holding equity shares of Rupa & Company Limited (as per the shareholding pattern):**

Sl. No.	Name	Category
1	Prahlad Rai Agarwala*	Promoter
2	Prahlad Rai Agarwala	Promoter
3	Ghanshyam Prasad Agarwala	Promoter
4	Kunj Bihari Agarwal	Promoter
5	Shanti Devi Agarwal	Promoter Group
6	Pushpa Devi Agarwal	Promoter Group
7	Lalita Devi Agarwal	Promoter Group
8	Suresh Agarwal	Promoter Group
9	Ramesh Agarwal	Promoter Group
10	Mukesh Agarwal	Promoter Group
11	Manish Agarwal	Promoter Group
12	Rajnish Agarwal	Promoter Group
13	Ravi Agarwal	Promoter Group
14	Vikash Agarwal	Promoter Group
15	Sudha Agarwal	Promoter Group
16	Seema Agarwal	Promoter Group
17	Seema Agarwal	Promoter Group
18	Shalini Agarwal	Promoter Group
19	Sarita Patwari	Promoter Group
20	Prahlad Rai Suresh Kumar HUF (Karta- Prahlad Rai Agarwala)	Promoter Group
21	Ghanshyam Prasad Manish Kumar HUF (Karta- Ghanshyam Prasad Agarwala)	Promoter Group
22	K B & Sons HUF (Karta - Kunj Bihari Agarwal)	Promoter Group
23	Suresh Kumar Agarwal HUF (Karta - Suresh Agarwal)	Promoter Group
24	Mukesh Kumar Agarwal HUF (Karta - Mukesh Agarwal)	Promoter Group
25	Ravi Agarwal HUF (Karta - Ravi Agarwal)	Promoter Group
26	Siddhant Agarwal	Promoter Group
27	Srishti Agarwal	Promoter Group
28	Aparesh Agarwal	Promoter Group
29	Vaaridhi Agarwal	Promoter Group
30	Keshav Agarwal	Promoter Group
31	Devanshi Agarwal	Promoter Group
32	Avnish Agarwal	Promoter Group
33	Anusha Agarwal	Promoter Group
34	Ullas Sales Promotion LLP	Promoter
35	Sidhant Credit Capital Limited	Promoter Group

* Prahlad Rai Agarwala holding shares jointly with Ghanshyam Prasad Agarwala and Kunj Bihari Agarwal on behalf of Binod Hosiery