

FROM
NIMIT RAJESH GHATALIA
1501/2 B,HIGHL AND PARKS CHS,
LOKHANDWALA COMPLEX,
ANDHERI WEST MUMBAI,
400053

Date : 09/04/2026

To Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 524412 ISIN: INE98H01019	To Listing Department National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051 NSE Symbol: AAREYDRUGS
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Sub: Declaration under Regulations 31(4) of the SEBI (SAST) Regulations, 2011 for the year ended 31st March, 2026.

Pursuant to provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Nimit Rajesh Ghatalia, Promotor of Aarey Drugs and Pharmaceuticals Limited, for and on behalf of all Promoters and Promoter Group hereby declare that we hold 11,50,000 Equity shares of Aarey Drugs and Pharmaceuticals Limited as on 31st March, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Thankyou

Yours Faithfully,

On and behalf of the Promoters of,

For AAREY DRUGS AND PHARMACEUTICALS LIMITED

Nhatalia

Nimit Rajesh Ghatalia
Executive Director
Din: 07069841

Date: 09/04/2026
Place: Mumbai

CC to:
Audit Committee of,
Aarey Drugs and Pharmaceuticals Limited

FROM
NIMIT RAJESH GHATALIA
1501/2 B,HIGHL AND PARKS CHS,
LOKHANDWALA COMPLEX,
ANDHERI WEST MUMBAI,
400053

Statement of Promoters and PAC of the Company as on 31* March, 2026

Sr.No	Name of promoter(s)/members in promoter group	No. of Shares	Percentage
1.	Mr. Mihir Rajesh Ghatalia,	2835888	10.0016
2.	Mrs.Bina Rajesh Ghatalia	4003584	14.1198
3.	Mr. Nimit Rajesh Ghatalia	1150000	4.0558
4.	Mrs. Mira Mihir Ghatalia	690000	2.4335
5.	Mr. Rajesh Pranal Ghatalia	2971	0.0105
6.	Nimit impex	2010000	7.0889
7.	Suraj Trade link	0	0

FROM
NIMIT RAJESH GHATALIA
1501/2 B, HIGHLAND PARKS CHS,
LOKHANDWALA COMPLEX,
ANDHERI WEST MUMBAI,
400053

Date : 09/04/2026

To Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip code : 524412 ISIN: INE 98H01019	To Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: AAREYDRUGS
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Sub: Declaration under Regulations 31(4) of the SEBI (SAST) Regulations, 2011 for the year ended 31st March, 2026.

Pursuant to provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Nimit Rajesh Ghatalia Promotor of Aarey Drugs Pharmaceuticals Limited, for and on behalf of all Promoters and Promoter Group hereby declare that we hold 11,50,000 Equity shares of Aarey Drugs Pharmaceuticals Limited as on 31st March, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Thank you

Yours Faithfully,

On and behalf of the Promoters of,

For, AAREY DRUGS PHARMACEUTICALS LIMITED

N Ghatalia

Nimit Rajesh Ghatalia
Executive Director
Din 07069841

Date: 09/04/2026

Place: Mumbai

CC to:
Audit Committee of,
AAREY DRUGS PHARMACEUTICALS LIMITED

FROM
NIMIT RAJESH GHATALIA
1501/2 B, HIGHLAND PARKS CHS,
LOKHANDWALA COMPLEX,
ANDHERI WEST MUMBAI,
400053

Statement of Promoters and PAC of the Company as on 31* March, 2026

Sr.No	Name of promoter(s)/members in promoter group	PAN	No. of Shares	Percentage
1.	Mr. Mihir Rajesh Ghatalia	ALSPG4792Q	2835888	10.0016
2.	Mrs.Bina Rajesh Ghatalia	AACPG2311E	40,03,584	14.1198
3.	Mr. Nimit Rajesh Ghatalia	BBCPG4901J	11,50,000	4.0558
4.	Mrs. Mira Mihir Ghatalia	ANVPM1817F	6,90,000	2.4335
5.	Mr. Rajesh Pranlal Ghatalia	AACPG2313G	2971	0.0105
6.	Nimit impex	AADCN2610H	20,10,000	7.0889
7.	Suraj Tradelink	AAOCS1028B	0	0