



Dated: 22.05.2026

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051, Maharashtra, India

SUB: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 as amended from time to time.

Script Name : LATTEYS
ISIN : INE262Z01023

I, Kapoor chand Garg being the promoter of the company hereby declare on behalf of promoter group of Latteys Industries Limited as furnished below and on my own behalf that none of the promoters of the company was not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2025-26.

Details of Entity/Person on whose behalf the declaration is being submitted

Name of the Entity/Person	Category	Financial Year End
Kapoor Chand Garg	Promoter	31-Mar-26
Pawan Garg	Promoter	31-Mar-26
Saroj Garg	Promoter Group	31-Mar-26
Anu Garg	Promoter Group	31-Mar-26
Ayush Garg	Promoter Group	31-Mar-26
Janhvi Garg	Promoter Group	31-Mar-26
Jawala Prasad Gard	Promoter Group	31-Mar-26
Kapoor Chand Garg HUF	Promoter Group	31-Mar-26
Pawan Garg HUF	Promoter Group	31-Mar-26

I hereby declare that the disclosure being submitted is true & correct.

Thanking You

Kapoor Chand Garg
Authorised Signatories on behalf of Promoter/Promoter Group
Place : Ahmedabad
Date :22.05.2026