Date: 7th April, 2025

From:
Malay Rohitkumar Bhow
Add.: Mahavir Bunglow No 24,
Aravalli By Ratnaakar, Nr. Aravalli By Ratnaakar,
Nr. Surbhit Vatika, Shela Po-Ambli Surbhit Vatika,
Shela Po-Ambli, Ahmedabad, 380058

To,
The General Manager,
NSE Limited
Exchange Plaza, Plot No. C/1,
Bandra- Kurla Complex,
Bandra (East), Mumbai 400 051.

NSE Symbol: BANSAL
ISIN: INE668X01018

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Malay Rohitkumar Bhow, Promoter of Bansal Multiflex Limited (Target Company), for and on behalf of all Promoters and Promoter Group along with Person Acting in Concert ("PAC") hereby declare that we are holding 53,02,800 (71.56%) equity shares of Target Company as on 31st March, 2025 and have not made any encumbrance of Equity Shares of Target Company as on 31st March, 2025.

Further note that we had not made any encumbrance of equity shares directly or indirectly, during the financial year.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For and on behalf of Promoters and Promoter Group along with PAC of Bansal Multiflex Limited

Malay Rohitkumar Bhow

Digitally signed by Malay Rohitkumar Bhow
Date: 2025.04.07 12:00:35 +05'30'

(Malay Rohitkumar Bhow)
(Promoter)

CC:

To,
Audit Committee
Bansal Multiflex Limited
Address: 72, The Nutan Guj. Co Op Shops and warehouses Soc. O/S Raipur Gate, near Laxmi Cotton Mill, Ahmedabad, Gujarat, 380022.

NOTE:

Bansal Multiflex Limited has been purchased as going concern under Regulation 32 (e) of IBBI (Liquidation Process) Regulations 2016 through an e-auction by Malay Rohitkumar Bhow.
In an application filed by the above-named successful auction purchaser, Hon'ble NCLT, Ahmedabad in IA/736(AHM)2021 in CP(IB) 339 of 2019 vide its order dated 31.05.2022 allowed relief and concessions. Pursuant to the said relief and concessions, Board of Directors of the Company has been reconstituted ceasing erstwhile directors/KMPs including CS. And pursuant to the Resolution Plan company is intended Extinguishment/Reduction of existing share capital and Allotment of 3,00,000 (Three Lakhs) Equity Shares of Rs. 10 each at par, aggregating to Rs. 30,00,000/-.
Accordingly, Company is Mentioning Malay Rohitkumar Bhow as Promoter and filling a Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For and on behalf of Promoters and Promoter Group along with PAC of Bansal Multiflex Limited

Malay Rohitkumar Bhow

Digitally signed by Malay Rohitkumar Bhow
Date: 2025.04.07 12:01:02 +05'30'

(Malay Rohitkumar Bhow)
(Promoter)