



MANILAM RETAIL INDIA PRIVATE LIMITED
(FORMERLY KNOWN AS MANILAM INDUSTRIES PRIVATE LIMITED)
(CIN: U20299WB2020PTC236041)

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051	To, The Audit Committee Manilam Industries India Limited 46, B. B. Ganguly street 5th floor, Room No - 9, Kolkata - 700012
--	---

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover), Regulation 2011, I, Sreyas Agrawal, on behalf of Manilam Retail India Private Limited, the Corporate Promoter of Manilam Industries India Limited, hereby confirm that this Company, along with the person acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Manilam Industries India Limited, during the financial year ended March 31, 2026.

I further confirm that as on March 31, 2026, no shares of the Company are encumbered or pledged by us.

For Manilam Retail India Private Limited
For Manilam Retail India Private Limited

S. Agrawal
Sreyas Agrawal
Whole-time Director
DIN: 10786514

Director

Date: 06/04/2026
Place: Kolkata