

Date: 01 April 2026

To,  
The General Manager,  
Corporate relationship department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
Scrip Code: 543321

The Manager,  
Listing department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400 051  
Scrip Symbol: TATVA

Name of Scrip: Tatva Chintan Pharma Chem Limited

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time.

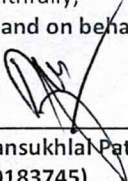
Dear Sir/Madam,

Pursuant to provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, the undersigned, being a promoter of Tatva Chintan Pharma Chem Limited i.e. target Company hereby declare that I, along with person acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31 March 2026.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For self and on behalf of other promoter group

  
Ajay Mansukhlal Patel  
(DIN: 00183745)

**Other Promoter Group are**

1. Priti Ajay Patel
2. Dharmeshkumar Mansukhlal Patel
3. Ishani Ajay Patel
4. Kabir Ajay Patel
5. Preyash Yashvantlal Potla
6. Raxaben Mansukhlal Patel
7. Simababen Tejaskumar Rangrej
8. Ushaben Potla
9. Yashvantlal Ramanlal Potla
10. Star Enterprise

CC:

The Chairman  
Audit Committee of Board of Directors  
Tatva Chintan Pharma Chem Limited  
Plot No 502/17,  
GIDC Estate, Ankleshwar,  
Dist. Bharuch, Gujarat – 393002.