

06th April 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

The Members of Audit Committee

Emerald Tyre Manufacturers Limited,
Chennai

Dear Sir/Madam,

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

Ref.: Company Symbol - ETML (NSE Emerge), ISIN: INE0RHD01013, Series - EQ

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Chandrasekharan Venkatachalam Thirupathi, the Promoter of Emerald Tyre Manufacturers Limited (i.e. the Target Company) hereby declare that myself and members of Promoter Group of the Target Company (enclosed as an Annexure) have not created any encumbrance on the shares, either directly or indirectly, at any time post the listing of equity shares of the Target Company for the financial year ended March 31, 2026.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,



Chandrasekharan Venkatachalam Thirupathi
Promoter and on and behalf of Promoter group

Annexure

Promoter and Promoter Group of Emerald Tyre Manufacturers Limited

S.No	Name
	Promoter
1	Chandhrasekharan Venkatachalam Thirupathi
	Promoter Group
2	Thirupathi Venkatachalam
3	Kannaki Thirupathi
4	Srinivas Venkatachalam Thirupathi
5	Vallikannu Chandhrasekharan
6	Radhai Thirupathi Chandhrasekharan
7	Anushri Chandhrasekharan
8	Karthikeyan Chandhrasekharan
9	Meyyappan P
10	Meenatchi Meiyappan
11	Palaniappan M
12	Nagammai M
13	Meyyammai
14	Emrald Herbs and Plants Private Limited
15	Emrald Biofertilizers Private Limited
16	Sree Osaimani Industries
17	Emrald Middle East FZE
18	Emrald Tyres Europe BV
19	SA Rubber Engineering Pty Ltd .

V.T. Chandrasekharan