

Date: 06/04/2026

To,

The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400051

SCRIPT ID: KEL

SUBJECT: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Dear Sir/Madam,

In terms of the requirement of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('SAST) Regulations, 2011', as amended, please find enclosed herewith the Declaration Pursuant to above mentioned regulation, in respect of Shareholding of Promoters, Member(s) of the Promoter Group & Person Acting in Concert of **KUNDAN EDIFICE LIMITED** as on 31st March, 2026.

You are requested to take the above information on your record.

For Kundan Edifice Limited

Pooja
Manish
Pandey

Digitally signed by
Pooja Manish Pandey
Date: 2026.04.06
14:12:45 +05'30'

Pooja Pandey
Company Secretary and Compliance Officer
Membership No.: A37476

Kundan Edifice Limited

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Plot No 8, Lotus Industrial Park, Pelhar Village, Near Vasai Fata, Vasai East, Palghar- 401208

Works Bhiwandi : F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road, Bhiwandi, Thane - 421302, 📧: info@kundanedifice.com 🌐: www.kundanedifice.com 📞: +91-9175924916

Date: 06/04/2026

To,

The General Manager,
Listing Department
NSE Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400051

The Chairman and Members of
Audit Committee
Kundan Edifice Limited
A - 201, 2nd Floor,
Prime Trade Centre,
Above Model Co-Op Bank,
Sativali, Satiwai, Palghar,
Vasai (east) 401208

SUBJECT: DISCLOSURE UNDER REGULATION 31 OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, **Divyansh Mukesh Gupta**, Promoter of Kundan Edifice Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2025-2026.

Kindly take the same on records.

Thanking you,

Divyansh
Mukesh Gupta

Digitally signed by
Divyansh Mukesh Gupta
Date: 2026.04.06
10:02:37 +05'30'

Divyansh Mukesh Gupta
Promoter

CC: Company Secretary
Kundan Edifice Limited,
A - 201, 2nd Floor, Prime Trade Centre,
Above Model Co-Op Bank, Sativali, Satiwai, Palghar,
Vasai (east), Maharashtra, India, 401208

Date: 06/04/2026

To,

The General Manager,
Listing Department
NSE Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400051

The Chairman and Members of
Audit Committee
Kundan Edifice Limited
A - 201, 2nd Floor,
Prime Trade Centre,
Above Model Co-Op Bank,
Sativali, Satiwai, Palghar,
Vasai (east) 401208

SUBJECT: DISCLOSURE UNDER REGULATION 31 OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, **Mallika Mukesh Gupta**, Promoter of Kundan Edifice Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2025-2026.

Kindly take the same on records.

Thanking you,

Mallika
Mukesh Gupta

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Mallika Mukesh Gupta
Date: 2026.04.06
10:04:41 +05'30'

Mallika Mukesh Gupta
Promoter

CC: Company Secretary
Kundan Edifice Limited,
A - 201, 2nd Floor, Prime Trade Centre,
Above Model Co-Op Bank, Sativali, Satiwai, Palghar,
Vasai (east), Maharashtra, India, 401208

Date: 06/04/2026

To,

The General Manager,
Listing Department
NSE Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400051

The Chairman and Members of
Audit Committee
Kundan Edifice Limited
A - 201, 2nd Floor,
Prime Trade Centre,
Above Model Co-Op Bank,
Sativali, Satiwai, Palghar,
Vasai (east) 401208

SUBJECT: DISCLOSURE UNDER REGULATION 31 OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, **Shubhang Mukesh Gupta**, Promoter of Kundan Edifice Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2025-2026.

Kindly take the same on records.

Thanking you,

Shubhang
Mukesh Gupta

Digitally signed by
Shubhang Mukesh Gupta
Date: 2026.04.06 10:06:21
+05'30'

Shubhang Mukesh Gupta
Promoter

CC: Company Secretary
Kundan Edifice Limited,
A - 201, 2nd Floor, Prime Trade Centre,
Above Model Co-Op Bank, Sativali, Satiwai, Palghar,
Vasai (east), Maharashtra, India, 401208

Date: 06/04/2026

To,

The General Manager,
Listing Department
NSE Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400051

The Chairman and Members of
Audit Committee
Kundan Edifice Limited
A - 201, 2nd Floor,
Prime Trade Centre,
Above Model Co-Op Bank,
Sativali, Satiwai, Palghar,
Vasai (east) 401208

SUBJECT: DISCLOSURE UNDER REGULATION 31 OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, **Vijaya Mukesh Gupta**, Promoter of Kundan Edifice Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2025-2026.

Kindly take the same on records.

Thanking you,

VIJAYA
GUPTA

Digitally signed by VIJAYA GUPTA
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2.5.4.20=3F8eae226276c04c28a0877
0f4239814799617827550108af188
0a30c0, postalCode=400064,
o=KundanEdifice
serialNumber=253768673a408180c6
0e11a11030222094ca279e8150bae
dab95a2374c, cn=VIJAYA GUPTA
Date: 2026.04.06 15:08:19 +05'30'

Vijaya Mukesh Gupta
Promoter

CC: Company Secretary
Kundan Edifice Limited,
A - 201, 2nd Floor, Prime Trade Centre,
Above Model Co-Op Bank, Sativali, Satiwai, Palghar,
Vasai (east), Maharashtra, India, 401208