

**FROM**  
**NIMIT RAJESH GHATALIA**  
**1501/2 B,HIGHL AND PARKS CHS,**  
**LOKHANDWALA COMPLEX,**  
**ANDHERI WEST MUMBAI,**  
**400053**

Date : 09/04/2026

To Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai- 400 001  Scrip Code: 524412  ISIN: INE98H01019	To Listing Department National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051  NSE Symbol: AAREYDRUGS
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**Sub: Declaration under Regulations 31(4) of the SEBI (SAST) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2026.**

Pursuant to provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Nimit Rajesh Ghatalia, Promotor of Aarey Drugs and Pharmaceuticals Limited, for and on behalf of all Promoters and Promoter Group hereby declare that we hold 11,50,000 Equity shares of Aarey Drugs and Pharmaceuticals Limited as on 31<sup>st</sup> March, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Thankyou

Yours Faithfully,

**On and behalf of the Promoters of,**

**For AAREY DRUGS AND PHARMACEUTICALS LIMITED**

*Nhatalia*

**Nimit Rajesh Ghatalia**  
**Executive Director**  
**Din: 07069841**

Date: 09/04/2026  
Place: Mumbai

CC to:  
Audit Committee of,  
Aarey Drugs and Pharmaceuticals Limited

**FROM**  
**NIMIT RAJESH GHATALIA**  
**1501/2 B,HIGHL AND PARKS CHS,**  
**LOKHANDWALA COMPLEX,**  
**ANDHERI WEST MUMBAI,**  
**400053**

Statement of Promoters and PAC of the Company as on 31\* March, 2026

<b>Sr.No</b>	<b>Name of promoter(s)/members in promoter group</b>	<b>No. of Shares</b>	<b>Percentage</b>
1.	Mr. Mihir Rajesh Ghatalia,	2835888	10.0016
2.	Mrs.Bina Rajesh Ghatalia	4003584	14.1198
3.	Mr. Nimit Rajesh Ghatalia	1150000	4.0558
4.	Mrs. Mira Mihir Ghatalia	690000	2.4335
5.	Mr. Rajesh Pranalal Ghatalia	2971	0.0105
6.	Nimit impex	2010000	7.0889
7.	Suraj Trade link	0	0

**FROM**  
**NIMIT RAJESH GHATALIA**  
**1501/2 B, HIGHLAND PARKS CHS,**  
**LOKHANDWALA COMPLEX,**  
**ANDHERI WEST MUMBAI,**  
**400053**

Date : 09/04/2026

<b>To</b> <b>Listing Department</b> <b>BSE Limited</b> <b>P.J. Towers, Dalal Street,</b> <b>Mumbai- 400 001</b>  <b>Scrip code : 524412</b>  <b>ISIN: INE 98H01019</b>	<b>To</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza Bandra Kurla</b> <b>Complex, Bandra (E), Mumbai - 400051</b>  <b>NSE Symbol: AAREYDRUGS</b>
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Thank you

Yours Faithfully,

**On and behalf of the Promoters of,**

**For, AAREY DRUGS PHARMACEUTICALS LIMITED**

*N Ghatalia*

**Nimit Rajesh Ghatalia**  
**Executive Director**  
**Din 07069841**

Date: 09/04/2026

Place: Mumbai

CC to:  
Audit Committee of,  
**AAREY DRUGS PHARMACEUTICALS LIMITED**

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3.	Mr. Nimit Rajesh Ghatalia		11,50,000	4.0558
4.	Mrs. Mira Mihir Ghatalia		6,90,000	2.4335
5.	Mr. Rajesh Pranlal Ghatalia		2971	0.0105
6.	Nimit impex		20,10,000	7.0889
7.	Suraj Tradelink		0	0