

Date: 05/04/2025

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Submission of Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Please Find enclosed Declaration as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2025. (Annexed as Annexure-1)

This is for your Information, Records and meeting the Disclosure requirements. Hope you shall find in order.

Thanking You,



Anil Gupta

ANNEXURE-I

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

I, Anil Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC) have not made any encumbrance, directly or indirectly, other than those already disclosed, during the Financial year 2024-25.

Request you to please take note of the same.

Thanking You,


Anil Gupta

Place: Bhopal

Date: 05/04/2025

Date: 05/04/2025

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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Thanking You,


Archit Gupta

ANNEXURE-I

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

I, Archit Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2024-25.

Request you to please take note of the same.

Thanking You,


Archit Gupta

Place: Bhopal

Date: 05/04/2025

Date: 05/04/2025

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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Thanking You,

For ARK Transformers Private Limited



Manju Gupta (Authorized representative)

ANNEXURE-I

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

I, Manju Gupta, Authorized representative of ARK Transformers Private Limited, Promoter of the Company Declare that the Company along with Person Acting in concert (PAC) has not made any encumbrance, directly or indirectly, other than those already disclosed, during the Financial year 2024-25

Request you to please take note of the same.

Thanking You,

For ARK Transformers Private Limited



Manju Gupta (Authorized representative)

Place: Bhopal

Date: 05/04/2025

Date: 05/04/2025

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

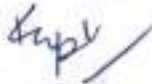
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Thanking You,


Kishore Gupta

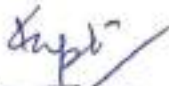
ANNEXURE-I

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

I, Kishore Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC) has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2024-25

Request you to please take note of the same.

Thanking You,


Kishore Gupta

Place: Bhopal
Date: 05/04/2025

Date: 05/04/2025

To,
M/s BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

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Thanking You,

A handwritten signature in blue ink, appearing to read 'Manali', with a stylized flourish extending from the end.

Manali Gupta

ANNEXURE-I

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

I, Manali Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2024-25

Request you to please take note of the same.

Thanking You,

A handwritten signature in blue ink, appearing to read 'Manali', with a stylized flourish extending from the end.

Manali Gupta

Place: Bhopal

Date:05/04/2025

Date: 05/04/2025

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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Thanking You,



Manju Gupta

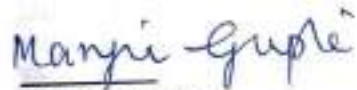
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I, Manju Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2024-25

Request you to please take note of the same.

Thanking You,


Manju Gupta

Place: Bhopal
Date: 05/04/2025

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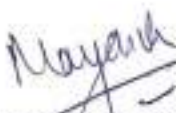
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Thanking You,


Mayank Gupta

ANNEXURE-I

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

I, Mayank Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 204-25

Request you to please take note of the same.

Thanking You,


Mayank Gupta

Place: Bhopal
Date: 05/04/2025

Date: 05/04/2025

To,
M/s BSE Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

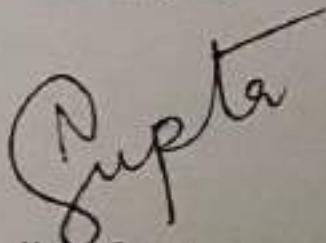
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Thanking You,



Neeta Gupta

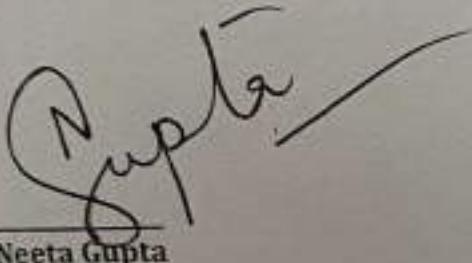
ANNEXURE-I

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

I, Neeta Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2024-25

Request you to please take note of the same.

Thanking You,

A handwritten signature in black ink, appearing to read 'Neeta Gupta', with a long horizontal stroke extending to the right.

Neeta Gupta

Place: Bhopal

Date: 05/04/2025

Date: 05/04/2025

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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Thanking You,


Rakesh Gupta

ANNEXURE-I

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

I, Rakesh Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2024-25

Request you to please take note of the same.

Thanking You,


Rakesh Gupta

Place: Bhopal

Date: 05/04/2025

Date: 05/04/2025

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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Thanking You,



Tusharika Gupta

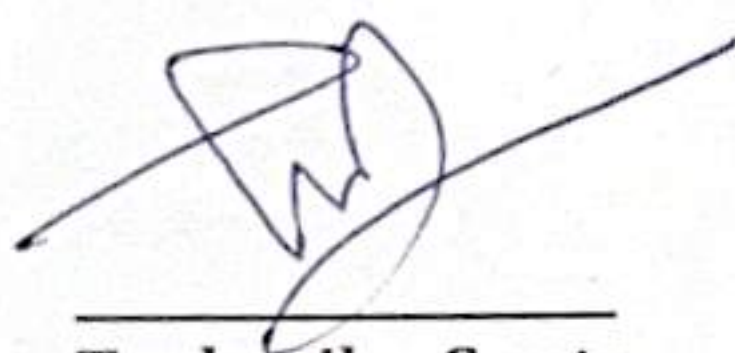
ANNEXURE-I

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

I, Tusharika Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2024-25

Request you to please take note of the same.

Thanking You,



Tusharika Gupta

Place: Bhopal

Date: 05/04/2025