

Date: 01/04/2026

To,
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 herewith, the Declaration as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31st, 2026. (Annexed as Annexure-I)

This is for your information, records and meeting the disclosure requirements. Hope you shall find it in order.

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) have not made any encumbrance(s), directly or indirectly, other than those already disclosed, during the Financial Year 2025-26.

Request you to please take note of the same.

Thanking You,



Kishore Gupta

Place: Bhopal

Date: 01/04/2026

Date: 01/04/2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
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Thanking You,

Manju Gupta

Manju Gupta

ANNEXURE-I

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

I, Manju Gupta, Promoter of the Company declare that I along with Person Acting in Concert (PAC) have not made any encumbrance(s), directly or indirectly, other than those already disclosed, during the Financial Year 2025-26.

Request you to please take note of the same.

Thanking You,



Manju Gupta

Place: Bhopal

Date: 01/04/2026

Date: 01/04/2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
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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(s), directly or indirectly, other than those already disclosed, during the Financial Year 2025-26.

Request you to please take note of the same.

Thanking You,



Anil Gupta

Place: Bhopal

Date: 01/04/2026

Date: 01/04/2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

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Thanking You,



Archana Gupta

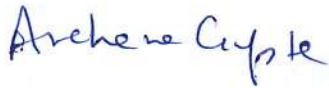
ANNEXURE-I

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

I, Archana Gupta, Promoter of the Company declare that I along with Person Acting in Concert (PAC) have not made any encumbrance(s), directly or indirectly, other than those already disclosed, during the Financial Year 2025-26.

Request you to please take note of the same.

Thanking You,



Archana Gupta

Place: Bhopal

Date: 01/04/2026

Date: 01/04/2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 539255

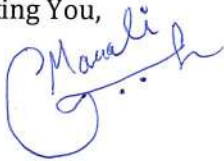
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Thanking You,



Manali Gupta

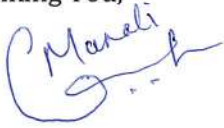
ANNEXURE-I

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) have not made any encumbrance(s), directly or indirectly, other than those already disclosed, during the Financial Year 2025-26.

Request you to please take note of the same.

Thanking You,



Manali Gupta

Place: Bhopal

Date: 01/04/2026

Date: 01/04/2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
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Thanking You,



Neeta Gupta

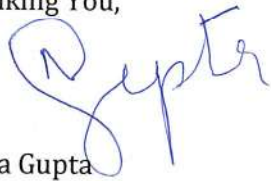
ANNEXURE-I

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) have not made any encumbrance(s), directly or indirectly, other than those already disclosed, during the Financial Year 2025-26.

Request you to please take note of the same.

Thanking You,



Neeta Gupta

Place: Bhopal

Date: 01/04/2026

Date: 01/04/2026

To,
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) have not made any encumbrance(s), directly or indirectly, other than those already disclosed, during the Financial Year 2025-26.

Request you to please take note of the same.

Thanking You,



Archit Gupta

Place: Bhopal

Date: 01/04/2026

Date: 01/04/2026

To,
BSE Limited,
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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) have not made any encumbrance(s), directly or indirectly, other than those already disclosed, during the Financial Year 2025-26.

Request you to please take note of the same.

Thanking You,


Rakesh Gupta

Place: Bhopal

Date: 01/04/2026

Date: 01/04/2026

To,
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) have not made any encumbrance(s), directly or indirectly, other than those already disclosed, during the Financial Year 2025-26.

Request you to please take note of the same.

Thanking You,



Tusharika Gupta

Place: Bhopal

Date: 01/04/2026

Date: 01/04/2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

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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) have not made any encumbrance(s), directly or indirectly, other than those already disclosed, during the Financial Year 2025-26.

Request you to please take note of the same.

Thanking You,


Mayank Gupta

Place: Bhopal

Date: 01/04/2026

Date: 01/04/2026

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(s), directly or indirectly, other than those already disclosed, during the Financial Year 2025-26.

Request you to please take note of the same.

Thanking You,

For ARK Transformers Private Limited



Manju Gupta (Authorized Representative)

Place: Bhopal

Date: 01/04/2026

Date: 01/04/2026

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
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Thanking You,

For Bhopal Wires Private Limited



Kishore Gupta (Authorized Representative)

ANNEXURE-I

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

I, Kishore Gupta, Authorized Representative of Bhopal Wires Private Limited, Promoter of the Company declare that the Company along with Person Acting in Concert (PAC) has not made any encumbrance(s), directly or indirectly, other than those already disclosed, during the Financial Year 2025-26.

Request you to please take note of the same.

Thanking You,

For ARK Transformers Private Limited



Kishore Gupta (Authorized Representative)

Place: Bhopal

Date: 01/04/2026