

SHRADHA SURI

N-101, Panchsheel Park
New Delhi-110017

5th April, 2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

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

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that no encumbrance on shares of Subros Limited has been made, directly or indirectly by Promoter / Persons Acting in Concert, during the financial year ended on 31st March, 2025.

Trust you will find the same in order.

Thanking you,

For and on behalf of the Promoter/PAC

(Shradha Suri)

CC to:

The Audit Committee
Subros Limited