

SHRADHA SURI

N-101, Panchsheel Park
New Delhi-110017

1st April, 2026

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 equity shares of Subros Limited has been made, directly or indirectly, by the Promoter(s) / Persons acting in Concert (PAC), during the financial year ended on 31st March, 2026.

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