

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	DB (International) Stock Brokers Limited
Names of the stock exchanges where the shares of the target company are listed	a) BSE Ltd. b) National Stock Exchange of India Limited
Date of reporting	23/10/2023
Name of the promoter or PAC on whose shares encumbrance has been created / <u>released</u> /invoked	Ms. Sharda Daga

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Sharda Daga	20,48,000	5.85%	19,70,000	5.63%	Release	19 th October, 2023	Pledge	For Margin of Shares	62,000	0.177%	Pledge of Equity Shares in favour of DB (International) Stock Brokers Limited	190800	5.45%

Signature of the Promoter:

Sharda Daga

Sharda Daga

Place: New Delhi

Date: 23/10/2023

Note: ()** The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.