## 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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company(TC)  Names of the stock exchanges where the shares of the target company are listed  Date of reporting  Name of the promoter or PAC on whose shares encumbrance has been created /released/invoked |   |                                   |   |                                   |   | DB (International) Stock Brokers Limited   |                   |                |          |                   |  |        |                                   |                     |
|---|---|-----------------------------------|---|-----------------------------------|---|--|-------------------|----------------|----------|-------------------|--|--------|-----------------------------------|---------------------|
|   |   |                                   |   |                                   |   | a) BSE Ltd. b) National Stock Exchange of India Limited  22 <sup>nd</sup> June, 2023 |                   |                |          |                   |  |        |                                   |                     |
|   |   |                                   |   |                                   |   |  |                   |                |          |                   |  |        |                                   | Ms. Sheetal Periwal |
|   |   |                                   |   |                                   |   | Details of th  | he creation       | of encur       | nbrance: |                   |  |        |                                   |                     |
| Name of<br>the<br>promoter<br>(s) or<br>PACs with<br>him*   | Promoter<br>holding in the<br>target company<br>(1) |                                   | Promoter<br>holding<br>already<br>encumbered<br>(2) |                                   | Details of events pertaining to encumbrance (3) |  |                   |                |          |                   | Post event<br>holding of<br>encumbered<br>shares {creation<br>[(2)+(3)] / release<br>[(2)-(3)]<br>/ invocation<br>[(1)-(3)]] |        |                                   |                     |
| ,   | Number  | % of<br>total<br>share<br>capital | Number  | % of<br>total<br>share<br>capital | 1   | creation/  | (pledge/<br>lien/ | for<br>encumbr |          | % of share capita | Name of<br>the entity<br>in whose<br>favor<br>shares<br>encumber   | Number | % of<br>total<br>share<br>capital |                     |

invocati encumbra non ed disposal nce on) undertak ing/ others) 0.657% Pledge of 230000 0.657 230000 16th For 752000 2.15% 0 Creation Pledge Sheetal % Equity June, Margin Periwal Shares in 2023 favour of Shares DB (Internati onal) Stock **Brokers** Limited

Signature of the Promoter

Sheetal Periwal

Place: New Delhi Date: 22.06.2023

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.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.