



CIN No. : L51909PB1998PLC050300
Mob. : +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

Date: 30th January, 2024

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|---|--|
| The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE Scrip Code: ANMOL | Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437 |
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Sub: Disclosure for creation of pledge under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

This is to inform you that Mr. Tilak Raj, Member of the Promoter Group of the Company has pledged 4208400 Equity Shares of Anmol India Limited in favour of State Bank of India for collateral against loans taken by the Company.

In view of the above please find enclosed disclosure for creation of pledge in the prescribed format as required under Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking you

For Anmol India Limited

Parabhjot Kaur
Company Secretary
M. No. 26715

Encl.: As Above

REGD. OFFICE :

11nd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE

Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE

1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600

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

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| Name of the Target Company(TC) | Annol India Limited |
| Names of the stock exchanges where the shares of the target company are listed | National Stock Exchange Limited Bombay Stock Exchange Limited |
| Date of reporting | 30 th January, 2024 |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | Tilak Raj |

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 |
| Tilak Raj | 11564000 | 20.32% | - | - | Creation | 24 th January, 2024 | Pledge | Collateral for loans taken by Anmo India Limited | 4208400 | 7.39% | State Bank of India | 4208400 | 7.39% |
| Chakshu Goyal | 10679400 | 18.76% | 6728500 | 11.82% | - | - | - | Collateral for loans taken by Anmo India Limited | - | - | State Bank of India | 6728500 | 11.82% |

For Annol India Limited

Parabhjot Kaur
Company Secretary
Place: Ludhiana
Date: 30th January, 2024