

ANURAG BINDAWALA

180 BLOCK-G, NEW ALIPORE, KOLKATA-700 053

Date: 02.04.2025

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

To,
Chairman of Audit Committee
Bindawala Banijya Limited
64A, Hemanta Basu Sarani,
2nd Floor, Room : 214,
Kolkata – 700 001
CIN:L67120WB1981PLC033799

Dear Sir / Ma'am,

Sub: Submission of Disclosures u/r 31(4) of SEBI SAST Regulations, 2011 for the financial year ended on 31st March, 2025

Ref: Bindawala Banijya Limited (CSE Scrip Code: 012193)

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we the Promoter and Promoter Group of the Company, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2025.

Kindly take the same on your record and oblige.

Yours, faithfully,

Thanking You,



Anurag Bindawala

Director

(DIN: 00309635)

(ON BEHALF OF SELF, PROMOTERS & PROMOTER GROUP)