

**(RAMESH KUMAR)**

**H.No. 32, Opp Police Line, R.B. Parkash Chand Road, Amritsar, Punjab-143001**

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Date: April 04, 2026

To  
The General Manager,  
Department of Corporate Services,  
**BSE Ltd.**  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400001

**Ref: BSE Scrip Code: 539997**

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

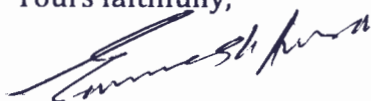
In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ramesh Kumar, one of the promoter of the **Kwality Pharmaceuticals Limited** hereby declare that I, along with persons acting in concert have not created/invoked any encumbrance, directly or indirectly, on the equity shares of **Kwality Pharmaceuticals Limited** held by us during the Financial Year 2025-26.

List of Persons acting in concert is enclosed as **Annexure A**.

This is for your information and record.

Thanking You,

Yours faithfully,



**(Ramesh Kumar)**

(For and on behalf of Promoter & Promoter Group of Kwality Pharmaceuticals Limited)

**CC: Audit Committee**  
**Kwality Pharmaceuticals Limited**  
Village Nagkalan, Majitha Road, Amritsar, Punjab  
**Encl: As stated above**

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**Annexure A**

**Name of the Target Company: Kwality Pharmaceuticals Limited**

Name(s) of the person and persons Acting in Concert (PAC) with the person	Whether Person Belong to Promoter/Promoter Group
Ramesh Kumar	Promoter
Ajay Kumar Arora	Promoter
Aditya Arora	Promoter Group
Geeta Arora	Promoter Group
Anju Arora	Promoter Group
Jugal Kishore HUF	Promoter Group
Aarti Bajaj	Promoter Group
Sachin Seth	Promoter Group

