

The Bombay Stock Exchange Limited
Listing / Corporate Listing Department,
Department of Corporate Services,
Floor No. 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

April 04, 2026

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2026

Scrip code: 521228

Please find enclosed herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2026 received from Mr. S.P. Bharat Jain Tatia, Promoter of the Company, on behalf of Promoter and Promoter Group of the Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **TATIA GLOBAL VENTURE LIMITED**

(MADHUR AGARWAL)
Company Secretary and Compliance Officer

BHARAT JAIN TATIA

Jai Villa, No.9, Still Water Court, Sunrise Avenue
Kapaleswar Nagar, Neelangarai, Chennai, Tamil
Nadu – 600 041

The Relationship Manager,
Department of Corporate Relations,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400 001.

April 04, 2026

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of M/s. TATIA GLOBAL VENNTURE LIMITED.

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, myself Bharat Jain Tatia, Promoter of the Company and on behalf of other Promoters and Member of Promoter Group of M/s. Tatia Global Vennture Limited, do hereby declare that we have not made any encumbrance or pledge of shares, directly or indirectly, during the financial year ended March 31, 2026.

This is for your information, records and action please.

Thanking You.

Yours faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

BHARAT JAIN TATIA
MANAGING DIRECTOR/PROMOTER
DIN: 00800056

(For myself and on behalf of the Promoters Group)
Encl: As above

CC: Chairman,
Audit Committee,
Tatia Global Vennture Limited.

Company Secretary and Compliance Officer,
Tatia Global Vennture Limited.