



April 01, 2025

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**BSE Scrip Code: 530025**

Dear Sir/ Ma'am,

**Subject: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.**

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Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended from time to time), we are appending herewith the Annual Disclosures received from promoter and promoter group confirming that Promoters and Promoters Group of the Company along with persons acting in concert has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2025.

Kindly take the aforementioned information on records.

Thanking You  
Yours sincerely

**FOR SAMYAK INTERNATIONAL LIMITED**

**NANCY JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER.**

Enclosure: A/a

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CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

Regd. Office: 203-B, 2<sup>nd</sup> floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058

Email: [samyakinternationaltd@gmail.com](mailto:samyakinternationaltd@gmail.com), Website: <https://samyakinternational.in>

April 01,2025

To,  
**BSE Limited**  
**Listing Department**  
25<sup>th</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To,  
**Chairman,**  
**Audit Committee of Board of Directors**  
**Samyak International Limited**  
**203-B, 2<sup>nd</sup> floor, A wing, Millionaire**  
**Heritage, SV Road, Nr Station,**  
**Andheri(w) B/H Andheri Market**  
**Mumbai MH 400058,**  
Email ID: [kritibhandari7777@gmail.com](mailto:kritibhandari7777@gmail.com)

Dear Sir/ Ma'am,

**Subject: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended for the Financial Year March 31, 2025.**

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This is with reference to subject as mentioned above, I, Sudhir Jain, on behalf of all promoters and promoters group along with PAC hereby submit the Declaration as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, that we have not made any encumbrance, directly or indirectly during the year ended on 31<sup>st</sup> March, 2025 and therefore there is no requirement to make any disclosure under the above regulation.

Except that following Promoters as mentioned below, are having shares held under lock-in due to issuance of equity shares by way of preferential issue on private placement basis in terms of applicable rules and regulations issued by SEBI and any other Statutory Acts. Details of the same are as under:

Name of the Person	Category	No. of Shares	Lock-in upto	Reason for Lock-in
Sunit Jain	Promoter	91761	30.06.2025	As per Regulation 167(6) of SEBI (ICDR) Regulations.
		350000	30.06.2026	As per Regulation 167(1) of SEBI (ICDR) Regulations.

Samyak Jain	Promoter	42760	30.06.2025	As per Regulation 167(6) of SEBI (ICDR) Regulations.
		400000	30.06.2026	As per Regulation 167(1) of SEBI (ICDR) Regulations.
Neha Jain	Promoter	41800	30.06.2025	As per Regulation 167(6) of SEBI (ICDR) Regulations.
		350000	30.06.2026	As per Regulation 167(1) of SEBI (ICDR) Regulations.

Since the aforesaid shares are under Lock-in period they will be considered to be under restrictions on the free and marketable title.

Request you to please take the same on your records.

Thanking you,  
Yours faithfully,

**Sudhir  
Jain**

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version: 2025.001.20435

**Sudhir Jain**

For & on behalf of Promoters &  
Promoters Group/PAC