

Date: 02/04/2025

To,
The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 532024

Sub: Disclosure of encumbered shares

Ref: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

With reference to the above subject matter, we submit herewith disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 of the Company for the financial year ended 31st March, 2025.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

FOR AARCON FACILITIES LIMITED


(BHARAT RAMCHANDRA GUPTA)
MANAGING DIRECTOR
DIN NO. 00547897

Date: 02/04/2025

To,
The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

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

Please find enclosed herewith disclosure in compliance with Regulation 31(4) of the SEBI (SAST) Regulations, I hereby declare and confirm that I, along with persons acting in concert have not made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year 2024-2025.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,


BHARAT R. GUPTA
Promoter and Chairman & Managing Director
On behalf of the Promoter and Promoter Group