

Chiraharit Limited

(Formerly known as Chiraharit Private Limited)

Malaxmi Courtyard, Survey No. 157, Khajaguda Village, Chitrapuri Colony
Post, Hyderabad – 500 104. Tel: 040-2988 8774, Mob: 77994 97774,
Email: info@chiraharit.com, Web: www.chiraharit.com

CIN: L29100TG2006PLC050818



Date: 07th April 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

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

Ref: Scrip Code - 544561

With reference to the captioned subject, enclosed herewith is the Declaration for no encumbrance of equity shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, by the Promoters & Promoter Group/Person Acting in Concert of Chiraharit Limited.

The disclosure is submitted by Mr. Pavan Kumar Bang, Promoter of Chiraharit Limited for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

Kindly acknowledge the receipt and take the same on record.

Thanking you.

Yours Truly,

For and on behalf of
CHIRAHARIT LIMITED

PAVANKUMAR BANG
Managing Director & CEO
DIN: 03614791

Date: 07th April 2026

To
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

To
Audit Committee
Chiraharit Limited
Malaxmi Courtyard, Survey No. 157, Khajaguda
Village, Chitrapuri Colony Post, Hyderabad-,
Telangana, India, 500104

Respected Sir/ Ma'am,

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

Ref: Scrip Code - 544561

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations"), I, Pavan Kumar Bang, Promoter, for myself and on behalf of the other promoters and members of the promoter group/person acting in concert of Chiraharit Limited ("the Company"), hereby confirm and declare that we, the promoters along with Persons Acting in Concert ("PAC"), have not created any encumbrance, directly or indirectly, during the financial year ended 31st March, 2026, on the equity shares held by us in the Company.

Kindly take same on record.

Thanking you.

Yours truly,

For and on behalf of the Promoters / Promoter Group
of Chiraharit Limited



PAVAN KUMAR BANG
Promoter / Authorised Signatory