

Date: 08.04.2025

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| <b>To</b><br><b>Corporate Relations Department</b><br><b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers,</b><br><b>Dalal Street,</b><br><b>Mumbai - 400 001</b><br><b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b><br><b>Scrip Code: 538963</b> | <b>To</b><br><b>The General Manager-Operations,</b><br><b>Metropolitan Stock Exchange of India Limited</b><br><b>Vibgyor Towers, 4th Floor, Plot No C62.</b><br><b>Opp. Trident Hotel, Bandra Kurla Complex,</b><br><b>Bandra E</b><br><b>Mumbai-400098</b> |
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**Sub: Annual Declaration under regulation 31(4) of Securities & Exchange Board of India**  
**(Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirms that we along with persons acting in concert (PAC), have not made that any encumbrance of shares held by us, directly or indirectly, during the financial year 2024-2025.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

**HARPREET SINGH**  
**Promoter**  
**(for and on behalf of the Promoter and Promoter Group)**

**Details of Promoter and Promoter Group on who's behalf the declaration is being submitted**

| <b>Name(s) of the person and Persons Acting in Concert<br/>(PAC) with the person</b> | <b>Category</b> |
|--|-----------------|
| Harpreet Singh   | Promoter        |
| Gurdeep Singh  | Promoter        |
| Avtar Singh  | Promoter        |
| Tarunjeet Singh  | Promoter        |
| Charan Preet Singh   | Promoter        |
| Tanu Preet Kaur  | Promoter        |
| Kartar Kaur  | Promoter        |
| Ashwinder Paul Kaur  | Promoter        |
| Kartar Finvest Private Limited   | Promoter Group  |
| Preet Builders Private Limited   | Promoter Group  |
| Kartarz Hotel Estate Private Limited   | Promoter Group  |
| The Khalsa Nirbhai Transport   | Promoter Group  |

|   |                |
|---|----------------|
| Kartar Colonizers Pvt Ltd                     | Promoter Group |
| Taksonz Developers And Infrastructure Limited | Promoter Group |
| A.K. Financial Consultants Private Limited    | Promoter Group |

Copy to:

The Audit Committee

Pact Industries Limited

303, Hotel The Taksonz, Opp. Railway Station,

Ludhiana, 141008, Punjab

Email: [pactindustries1993@gmail.com](mailto:pactindustries1993@gmail.com)