

TARAK PATEL

2501, Island City Center One, G D Ambekar Marg, Dadar (East), Mumbai - 400 014

April 1, 2025

To

BSE Limited

Scrip Code: 505255

corp.relations@bseindia.com

National Stock Exchange of India Limited

Symbol: GMMPFADLR

takeover@nse.co.in

Sub.: Declaration by Promoter regarding no encumbrance made during the financial year under Regulation 1(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST 3 Regulations")

Dear Sir/ Ma'am,

I hereby declare that during the financial year ended March 31, 2025, I, along with persons acting in concert as mentioned in **Annexure A**, have not made any encumbrance, directly or indirectly, on the Equity Shares of GMM Pfadler Limited, held by us.

Request you to take the same on record.

Yours faithfully,



Tarak Patel

Encl: As above

CC:

Mittal Mehta

Company Secretary & Compliance Officer

GMM Pfadler Limited

902, VIOS Tower,

New Cuffe Parade,

Sewri - Chembur Road,

Mumbai - 400037

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Annexure A

Name(s) of the person and person acting in concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
Tarak Ashok Patel	Promoter	
Ashok Jethabhai Patel	Promoter	
Urmi Ashok Patel	Promoter Group	
A J Patel HUF	Promoter Group	
Uttara A Patel	Promoter Group	
Panna Shailendra Patel	Promoter Group	
Pragna Satish Patel	Promoter Group	
Palomita Shailendra Patel	Promoter Group	
A J Patel Charitable Trust	Promoter Group	
Millars Machinery Company Pvt Ltd.	Promoter Group	
Uttarak Enterprises Pvt Ltd.	Promoter Group	
Millars Concrete Technologies Private Limited	Promoter Group	