Regd. Office: D-251, Ground Floor, Defence

Colony, New Delhi- 110024

Ph. : 011-68888824

DURGESH MERCHANTS LIMITED

CIN: L65923DL1984PLC248322

Email ID : durgeshmerchants@gmail.com

Website : www.durgeshmerchantsltd.com

Date: 05th April, 2025

To,

The Executive Director,

The Calcutta Stock Exchange Limited,

7, Lyons Range, Dalhousie, Kolkata-700 001, West Bengal

(Scrip Code: 100143) ISIN: INE616Q01011

<u>Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Ma'am,

We are forwarding herewith declaration received from the Promoter and on behalf of Promoter Group of the Company i.e., Mr. Kamall Ahuja under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2025.

This is for your information and record.

Thanking You,

Yours Faithfully,

For and on behalf of Durgesh Merchants Limited

Meenakshi Panwar

(Company Secretary and Compliance officer) Office Address: D-251, Ground Floor, Defence Colony, New Delhi - 110024 To,

The Executive Director The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal- 700001

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and "Takeovers) Regulations, 2011, I, Kamall Ahuja, Promoter of M/s. Durgesh Merchants Limited ("the Company") on behalf of Promoter and Promoter Group of the Company, along with person acting in concert, hereby declare that we have not made any encumbrance, directly or indirectly, during the financial year ended 31st March, 2025.

This is for your information and record.

Thanking You,

Yours Faithfully,

On behalf of Promoter and Promoter Group

Kamall Ahuja (Promoter)

Date: 02.04.2025 Place: New Delhi

CC:

Audit Committee

Durgesh Merchants Limited

D-251, Ground Floor, Defence Colony,
New Delhi- 110024