



ADJIA TECHNOLOGIES LIMITED

CIN: L74140GJ2015PLC085465

Date: 03rd April, 2026

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Sub: Declaration under Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: ADJIA TECHNOLOGIES LIMITED (Scrip Code: 543269)

Dear Sir,

In Compliance with the provisions of regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations'), please find enclosed herewith the annual disclosure submitted by the Promoter and on the behalf of the Promoter Group of the Company for the year ended March 31, 2026.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,

FOR, ADJIA TECHNOLOGIES LIMITED

ROSHAN KUMAR RAWAL
MANAGING DIRECTOR
DIN: 08658054

DATE: APRIL 3, 2026
PLACE: AHMEDABAD

From:

Date: 03rd April, 2026

ROSHAN KUMAR RAWAL

Address- 135, Laxmi Park Society,
Godadara, Surat-395010, Gujarat

To,

Corporate Compliance Department

The Bombay Stock Exchange Ltd.

P.J. Towers, Dalal Street,

Mumbai-400001

Audit Committee

ADJIA TECHNOLOGIES LIMITED

A1039 & 1040, Money Plant, High Street,

Near Ganesh Glory-11, Jagatpur, Ahmedabad,

Dascroi, Gujarat, India, 382470

Sub: Disclosure under Regulation 31 (4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ending on 31st March 2026.

Ref: ADJIA TECHNOLOGIES LIMITED (Scrip Code: 543269)

Dear Sir,

Pursuant to Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Roshan Kumar Rawal, Promoter hereby confirm and declare on behalf of myself and Promoter Group of M/s. Adjia Technologies Limited that the Promoter and Promoter Group, along with the Persons Acting in Concert, holding shares as disclosed in Annexure A below, have not created any encumbrance on the shares of M/s Adjia Technologies Limited, either directly or indirectly, other than those already disclosed during the financial year ending on March 31, 2026.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,

On behalf of the Promoter and Promoter Group
of **ADJIA TECHNOLOGIES LIMITED**

Roshan

ROSHAN KUMAR RAWAL

DIN: 08658054

Date: 03rd April, 2026

Place: Ahmedabad

Annexure: A

Details of Promoter & Promoter Group of Adjia Technologies Limited

Sr. No.	Name of Shareholder	Category	No. of fully paid up equity shares held	As a % of total Share Capital	Number of Shares pledged or otherwise encumbered	As a % of total Share Capital
1.	ROSHAN KUMAR SHRI TULSIRAM RAWAL	Promoter	574000	65.2	-	-