



## **Virat Industries Ltd**

**Regd. Office & Factory:**

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

**Date: 03.04.2026**

To,

**BSE limited**

Corporate Relation dept,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

**BSE Scrip Code: 530521**

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, received from the Promoters & Promoter Groups of the Company for the year ended March 31, 2026.

Kindly take the same on record.

Thank You,

Yours faithfully,

For, Virat Industries Limited

Adi F Madan

Managing Director

DIN:00023629

**Corporate Head Office:**

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com

**BHAVOOK TRIPATHI**

SHRI GOVERDHANNATH HSG SOCIETY, LANE-B, KOREGAON PARK, PUNE CITY, PUNE - 411001, MAHARASHTRA,  
CONTACT NUMBER - 9822044600

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Date: 01.04.2026

To,  
BSE limited  
Corporate Relation dept,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

BSE Scrip Code: 530521

Sub: Annual Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I hereby declare and confirm that I along with the promoter group and persons acting in concert hold 1,08,27,270 equity shares of Virat Industries Limited as on 31<sup>st</sup> March, 2026.


I hereby also declare and confirm that I along with the promoter group and persons acting in concert have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 2026 and has NIL encumbrances as on March 31, 2026.

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

Thank You,

Yours faithfully,

For and on behalf of all promoters and promoter groups of Virat Industries Limited

  
Bhavook Tripathi  
Promoter

CC:  
Audit Committee and Company Secretary  
Virat Industries Limited  
A-1/2, GIDC Industrial Estate, Kabilpore,  
Navsari- 396424, Gujarat, India

**Promoter and Promoter Group**

Sr. No.	Name	Category	No. of Shares (as on 31.03.2026)	% of Shareholding
1.	Bhavook Chandraprakash Tripathi	Promoter	96,00,020	66.1
2.	Bt Capital Managers Private Limited	Promoter Group	10,01,750	6.9
3.	Brahm Precision Materials Pvt Ltd		2,25,500	1.55
	Total		1,08,27,270	74.55

Yours faithfully,

For and on behalf of all promoters and promoter groups of Virat Industries Limited

  
Bhavook Tripathi  
Promoter