

REXPRO Enterprises Ltd. (Formerly known as Rexprom Enterprises Pvt Ltd)

CIN NO: U36912MH2012PLC227967

REGD OFFICE: Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village,
Dhumal Nagar, VALIV, Vasai-401208

Contact No: +91 98206 15662; Email ID: ragesh@rexpro.co

Date: April 7, 2025

To,
The General Manager —Listing
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

SCRIP SYMBOL: REXPRO

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

Dear Sir/Madam,

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoter of the company, on behalf of the Promoter and Promoter Group of the Company for the year ended on 31st March, 2025.

Thanking you,

**For and behalf of
REXPRO ENTERPRISES LIMITED**

**Ravishankar Sriramamurthi Malla
Whole Time Director
DIN: 07223518**

Encl: Copy of the Declaration made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

FACTORY ADDRESS:

Unit 1 Building No. 2, A & B Wing, Village: Waliv, Survey No.36, Hissa No.13, Vasai (East) Dist
Palghar - 401208

Unit 2 09/459, Ground Floor, Samiulla Compound, Survey No.170, Hissa No.2, Wakanpada, Near
Vasai Phata, Village: Pelhar, Dist.: Palghar - 401208

Date: April 7, 2025

To

The General Manager – Listing
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
SCRIP SYMBOL: REXPRO

Audit Committee
Rexpro Enterprises Limited
Building No 2, Wing A & B, Survey No -36,
Hissa No 13, Waliv Village, Dhumal Nagar,
VALIV, Vasai-401208

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the members of Promoter and Promoter Group including Persons acting in concert hereby declare that as on 31st March, 2025 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2025.

Kindly acknowledge the same.

Thanking you,

Yours Truly,

PREMAL NIRANJAN SHAH

Promoter and Chairman & Managing Director

On Behalf of Promoter, Promoter Group and Persons Acting in Concert