

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

Date: 02nd April, 2026

To,
Department of Corporate Services
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai - 400001

Ref No: SML/SAST/Reg. 31(4)/001/2026-27
Scrip Code: 541701

Dear Sir/Madam,

Sub: Submission Of Declaration Under Regulation 31(4) Of SEBI(Substantial Acquisition Of Shares And Takeovers) Regulations, 2011 For The Financial Year Ended On March 31, 2026

Please find enclosed the disclosure under Regulation 31(4) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 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, 2026.

Thanking You,

For and on behalf of
Supershakti Metaliks Limited

N. Agarwal
Navin Agarwal
Company Secretary & Compliance Officer
A-17290



Date: 02nd April, 2026

To,
Department of Corporate Services
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai - 400001

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Dear Sir/Madam

Sub: Submission Of Declaration Under Regulation 31(4) Of SEBI(Substantial Acquisition Of Shares And Takeovers) Regulations, 2011 For The Financial Year Ended On March 31, 2026

Pursuant to Regulation 31(4) of SEBI(Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, the members of Promoter and Promoter Group including persons acting in concert hereby declare that as on 31st March, 2026 and we have not made any encumbrance of shares directly or indirectly during the financial year ended 31st March, 2026.

You are requested to kindly take the above information on your record.

Thanking You,

Yours Truly



Deepak Agarwal
Director
On behalf of the Promoter and Promoter Group

Audit Committee:
Supershakti Metaliks Limited
Premlata, 39 Shakespeare Sarani, 2nd Floor
Kolkata-700 017