

Bhavna D. Mehta

(Address: Shreeji Niwas, Nr. H.L. Commerce College, Opp. Bank of Baroda, Navrangpura, Ahmedabad-380009)

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip code: 511377

Date : 07/04/2025

Dear Sir,

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

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 we hereby declare that Promoter and members of the Promoter Groups, holding 28,26,860 (56.54%) equity shares of M/s. Mehta Integrated Finance Limited as on March 31, 2025 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the same on records and acknowledge the same.

Thanking you,

Yours faithfully,

Bhavna D. Mehta

Mrs. Bhavna D. Mehta
Chairperson (Promoters Group)
(DIN : 01590958)

CC to: Company Secretary
Kamleshbhai P. Patel
Mehta Integrated Finance Limited
3, Law Garden Apartment, Schem-1,
Opp. Law Garden, Ellisbridge,
Ahmedabad-380006

CC to: Audit Committee, Mehta Integrated Finance Limited, Ahmedabad.