

To
The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 27.02.2026

Scrip Code: 535667

Subject: Disclosure under regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

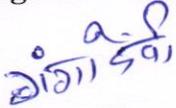
Pursuant to the provisions of Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the requisite disclosure in prescribed format regarding creation of pledge of Equity Shares of M/s India Finsec Limited.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

Ganga Devi Bansal



**Promoter Group
Place: Delhi**

**CC: India Finsec Limited,
D-16, 1st Floor, Above ICICI Bank,
Prashant Vihar, Sector-14, Rohini, New Delhi-110085
Email Id:- indiafinsec@gmail.com**

MANOJ SHARMA	7,60,665	2.61	7,60,665	2.61	-	-	-	-	-	-	-	-	-	-	7,60,665	2.61
GANGA DEVI BANSAL	21,13,000	7.24	-	-	Creation of Pledge	24 th February, 2026	Pledge	Against availability of intra-day margin by broker	17,38,000	5.95	Motilal Oswal Financial Services Ltd.	17,38,000	5.95	-	17,38,000	5.95
GOPAL BANSAL HUF	3,95,000	1.35	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GOPAL BANSAL LLP	45,37,050	15.54	45,37,050	15.54	-	-	-	-	-	-	-	45,37,050	-	-	45,37,050	15.54
DAISY DISTRIBUTORS PRIVATE LIMITED	10,18,275	3.49	10,11,012	3.46	-	-	-	-	-	-	-	10,11,012	-	-	10,11,012	3.46
ARVIND KUMAR BANSAL	3,75,000	1.28	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NIDHI BANSAL	5,10,861	1.75	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Ganga Devi Bansal

(Signature)

Promoter Group

Place: Delhi

Date: 27.02.2026

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Annexure - II (In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	India Finsec Limited
Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	1. Mr. Gopal Bansal 2. Gopal Bansal LLP 3. Daisy Distributors Private Limited 4. Mr. Manoj Sharma 5. Ms. Sunita Bansal 6. Mrs. Ganga Devi Bansal
Total promoter shareholding in the listed company	No. of shares -16342062 % of total share capital- 55.98%
Encumbered shares as a % of promoter shareholding	81.74
Whether encumbered share is 50% or more of promoter shareholding	Yes
Whether encumbered share is 20% or more of total share capital	Yes

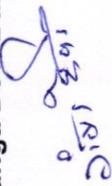
Details of all the existing events/ agreements pertaining to encumbrance

	Encumbrance 1	Encumbrance 2	Encumbrance 3	Encumbrance 4	Encumbrance 5	Encumbrance 6
Date of creation of encumbrance	-	-	-	-	-	-
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Pledge	Pledge	Pledge	Pledge	Pledge	Pledge
No. and % of shares encumbered	Gopal	Gopal	Daisy	Manoj	Mrs.	Mrs. Ganga

Specific details about the encumbrance	Name of the entity in whose favour shares encumbered	Bansal No. of shares: 40,15,741 % of total share capital: 13.76%	Bansal LLP No. of shares: 45,37,050 % of total share capital: 15.54%	Distributors Private Limited No. of shares: 10,11,012 % of total share capital: 3.46%	Sharma No. of shares: 7,60,665 % of total share capital: 2.61%	Sunita Bansal No. of shares: 12,95,530 % of total share capital: 4.44%	Devi Bansal No. of shares: 17,38,000 % of total share capital: 5.95%
	Whether the entity is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity	Motilal Oswal Financial Services Limited No Motilal Oswal Financial Services Limited is a Share Broker	Motilal Oswal Financial Services Limited No Motilal Oswal Financial Services Limited is a Share Broker	Motilal Oswal Financial Services Limited No Motilal Oswal Financial Services Limited is a Share Broker	Motilal Oswal Financial Services Limited No Motilal Oswal Financial Services Limited is a Share Broker	Motilal Oswal Financial Services Limited No Motilal Oswal Financial Services Limited is a Share Broker	Motilal Oswal Financial Services Limited No Motilal Oswal Financial Services Limited is a Share Broker
	Names of all other entities in the agreement	No	No	No	No	No	No

	<p>For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)</p>						
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Ganga Devi Bansal



Promoter Group
Place: Delhi
Date : 27.02.2026

Notes

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