

IFTIKHARUL AMIN

D-403, Defence Colony Jajmau Kanpur-208010 (U.P.) INDIA

Mobile: +91-9935142101

email: iamin@supertannery.com

PAN: AALPA7184J

03-03-2026

The General Manager
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street, Fort
Mumbai-400001

To, Super Tannery Limited
187/170 Jajmau Kanpur 208010

ScripCode:523842

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir /Madam,

In terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I hereby inform the Stock Exchange and the Company at email.id share@supertannery.com that Equity Shares encumbered by me and Mr. Iqbal Ahsan, Mrs. Sophia Amin, and Mrs. Ismat Iqbal Promoters of the Company have pledged their shares on 27-02-2026 and 02-03-2026 in favor of SBI CAP Securities Limited Mumbai

Please find enclosed herewith Annexure 1 for more details.

Kindly take the same on your records.

Thanking You



(Iftikharul Amin, Promoter)

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Super Tannery Limited	
Names of the stock exchanges where the shares of the target company are listed	BSE Limited	
Date of reporting	3 rd March 2026	
Name of the promoter or PAC on whose share's encumbrance has been created/released/invoked	Iftekharul Amin, Mrs. Sophia Amin, Mr. Iqbal Ahsan, and Mrs. Ismat Iqbal,	

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3) / invocation [(1)-(3)]}			
			Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		Reasons for encumbrance **		
Iftekharul Amin	Number 15235622 % of total share capital 14.11	Number 00 % of total share capital 00	Creation of pledge	02-03-2026	Creation of pledge	Collateral for working Capital limit from bank	Number 15235622 % of share capital 24.15	Name of the entity in whose favor shares encumbered *** SBI Overseas Branch Kanpur through its Trustee BICAP LTD Mumbai	Number 15235622 % tot sha cap 14.1

Sophia Amin	3458400	3.20	00	00	Creation of pledge	27-02-2026	Creation of pledge	Collateral for working Capital limit from bank	888581	1.40	SBI Overseas Branch Kanpur through its Trustee BICAP LTD Mumbai	888581	0.83
Iqbal Ahsan	9142502	8.47	00	00	Creation of pledge	02-03-2026	Creation of pledge	Collateral for working Capital limit from bank	4993648	7.92	SBI Overseas Branch Kanpur through its Trustee BICAP LTD Mumbai	4993648	4.62
Ismat Iqbal	11130555	10.31	00	00	Creation of pledge	27-02-2026	Creation of pledge	Collateral for working Capital limit from bank	11130555	17.65	SBI Overseas Branch Kanpur through its Trustee BICAP LTD Mumbai	11130555	1031
Tanveerul Amin	6551730		00	00	NA	NA	NA	NA	NA		NA	NA	NA
Farha Fatima	6168019		00	00	NA	NA	NA	NA	NA		NA	NA	NA
Umarul Amin	5695448		00	00	NA	NA	NA	NA	NA		NA	NA	NA
Mubashirul Amin	5695447		00	00	NA	NA	NA	NA	NA		NA	NA	NA
Total	63077723	58.42	00	00	NA	NA	NA	NA	32248406	51.12		32248406	29.87

Ifthikharul Amin



Signature of the Authorized Signatory

Place: Kanpur

Date: 03-03-2026

*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

Format for disclosure of reasons for encumbrance

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

Name of listed company	Super Tannery Limited
Name of the recognized stock exchanges where the shares of the company are listed	BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Iftikharul Amin, Mrs. Sophia Amin, Mr. Iqbal Ahsan, and Mrs. Ismat Iqbal
Total promoter shareholding in the listed company	No. of shares -63077723 % of total share capital -58.42
Encumbered shares as a % of promoter shareholding	51.12%
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 (Date of creation of encumbrance: 27-02-2026 and 02-03-2026)	Encumbrance 2 (Add columns for each event/ agreement)
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	
No. and % of shares encumbered		No. of shares:32248406 % of total share capital:29.87%	
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	SBI Overseas Branch Kanpur through its Trustee SBICAP Company Limited Mumbai	
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	Yes	
	Names of all other entities in the agreement	Listed company and its group companies (if any) - 1. 2. ... Other entities (if any) - 1. 2. ...	
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NO If yes, 1. Name of the issuer 2. Details of the debt instrument	



		<p>3. Whether the debt instrument is listed on stock exchanges?</p> <p>4. Credit Rating of the debt instrument</p> <p>5. ISIN of the instrument</p>	
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	3,22,48,406 equity shares of Re7.30 each aggregating Rs.23,54,13363/-	
	Amount involved (against which shares have been encumbered) (B)	Crores 101.80	
	Ratio of A / B		
End use of money	<p>Borrowed amount to be utilized for what purpose –</p> <p>(a) Personal use by promoters and PACs</p> <p>(b) For the benefit of listed company</p> <p>Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.</p> <p>(a) Any other reason (please specify)</p>	For Company Business	



Signature of Authorised Signatory:

Place: Kanpur

Date:03-03-2026