

11th February, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Code: 540153

NSE Code: ENDURANCE

Sub.: Inter Se Shareholders' Agreement among certain promoter / members of the promoter group of Endurance Technologies Limited ("Company")

Ref.: Disclosure under Regulation 30 and Regulation 30A read with clauses 5A of Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Securities and Exchange Board of India Master Circular titled 'Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities' vide Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on 30th January, 2026.

Dear Sir / Madam,

We enclose herewith the letter dated 11th February, 2026 received from Mr. Anurang Jain, Promoter and Managing Director of the Company, regarding the execution of an Inter Se Shareholders' Agreement ("Agreement") by members of the Jain family and family trusts settled for the benefit of the members of Jain family, being promoters / members of the promoter group of the Company, on 11th February, 2026.

The Company is not a party to the Agreement. This disclosure is being made in compliance with the Listing Regulations and to ensure transparency and timely dissemination of information to the stakeholders.

An intimation under Regulation 30A of the Listing Regulations has been provided as part of the said letter.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Sunil Lalai
Company Secretary, Compliance Officer and Head – Legal
Membership No.: A8078

Encl.: as above



Anurang Jain

"Green Leaf Manor", Gut No. 41-3/B, Kanchanwadi, Opp. W.A.L.M.I.
Aurangabad - Paithan Road, Aurangabad - 431 002, Maharashtra, India.
Phone : +91-240-2379455 / 2379081

11th February 2026

To,
The Company Secretary
Endurance Technologies Ltd
E-92, MIDC Industrial Area,
Waluj,
Chh. Sambhajinagar (formerly *known as* Aurangabad) – 431 136.

Sub: Inter Se Shareholders' Agreement among certain promoter/members of promoter group of Endurance Technologies Limited ("Company")

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that an Inter Se Shareholders' Agreement ("**Agreement**") has been entered into between members of the Jain family and family trusts settled for the benefit of members of Jain family, being the promoters/members of the promoter group of the Company, on 11th February 2026. I am writing to you on behalf of the parties to the Agreement.

This disclosure is being made in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Securities and Exchange Board of India Master Circular titled '*Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities*' vide Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026, and in the interest of maintaining transparency for stakeholders.

An intimation under Regulation 30A of the Listing Regulations read with the aforesaid Master Circular, which is to be submitted to the stock exchanges, is attached as an Annexure to this letter.

You are requested to take the same on record and do the needful.

Thanking you.

Yours faithfully,



Anurang Jain

Encl.: As above

Anurang Jain

"Green Leaf Manor", Gut No. 41-3/B, Kanchanwadi, Opp. W.A.L.M.I.
Aurangabad - Paithan Road, Aurangabad - 431 002, Maharashtra, India.
Phone : +91-240-2379455 / 2379081

ANNEXURE

[Disclosure under Regulation 30A of Listing Regulations read with the Master Circular updated on January 30, 2026]

| Srl. | Particulars | Disclosure |
|------|---|--|
| a. | If the listed entity is a party to the agreement: i. details of the counterparties (including name and relationship with the listed entity); | Not applicable. |
| b. | If the listed entity is not a party to the agreement: | |
| | i. name of the party entering into such an agreement and relationship with the listed entity; | <p>i. Anurang Jain ("Anurang"); ii. Varsha Jain ("Varsha"); iii. Rhea Jain Kapoor ("Rhea"); iv. Rohan Jain ("Rohan"); v. NC Trust (acted through its trustee Suman Nareshchandra Jain); vi. Anurang Rhea Trust (acted through its trustee Nareshchandra Jain); and vii. Anurang Rohan Trust (acted through its trustee, Anurang Jain).</p> <p>Anurang, Varsha, Rhea and Rohan are to be collectively, referred as the "Jain Family".</p> <p>NC Trust, Anurang Rhea Trust and Anurang Rohan Trust are to be collectively, referred to as the "Family Trusts".</p> <p>The Jain Family and Family Trusts mentioned above, are promoters/members of the promoter group of Endurance Technologies Limited (the "Company").</p> |
| | ii. details of the counterparties to the agreement (including name and relationship with the listed entity); | Not applicable. |
| | iii. date of entering into the agreement. | 11 th February 2026. |
| c. | Purpose of entering into the agreement | The Inter Se Shareholders' Agreement (" Agreement ") sets out the parties' mutual rights and obligations regarding the transfer and transmission of the shares of the Company, to ensure continuity and stability in the ownership of the Company and to avoid potential disputes. |

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| d. | Shareholding, if any, in the entity with whom the agreement is executed; | Not applicable. |
| e. | Significant terms of the agreement (in brief); | <p>The Agreement primarily contains provisions pertaining to conditions for transfer and transmission of shares of the Company by the parties to the Agreement. In brief:</p> <p>i. <u>Transfer provisions:</u></p> <ul style="list-style-type: none"> - No party to the Agreement can transfer/encumber their shareholding in the Company in contravention of the conditions stipulated in the Agreement, save and except Anurang (individually or as a trustee of Family Trusts). Any transfer/encumbrance of shares directly or indirectly, not in compliance with the Agreement is null and void. - Gift/transfer without monetary consideration of shares is permitted to identified classes of family members and family trusts only, except if prior consent of Jain Family (to the extent surviving) is received. - Sale of shares of the Company is permitted amongst the parties to the Agreement. If the sale of the shares proposed to be sold is not consummated in the manner contemplated in the Agreement, then the party intending to sell the shares, shall be permitted to sell the shares to any third party, only in the event of an emergency, or for the purpose of setting up a new business. Varsha has additional restrictions on sale of certain identified shares. After demise of Anurang, the parties must collectively hold not less than 51% (fifty one) of the share capital of the Company. <p>ii. <u>Testamentary bequests:</u></p> <ul style="list-style-type: none"> - The Parties to the Agreement may bequeath their shares only to identified classes of family members and/or family trusts, pursuant to and in accordance with the terms of the Agreement. <p>iii. <u>Compliance with constitutional documents and applicable law</u></p> <p>The transfer of shares by a party must only be in compliance with the articles of association of the Company, the Agreement and applicable law including but not limited to SEBI (Substantial Acquisition of Shares and Takeovers)</p> |

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| | | <p>Regulations, 2011, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI (Prohibition of Insider Trading) Regulations, 2015.</p> <p>iv. <u>Exercise of voting rights</u> Subject to applicable law and the articles of association of the Company, the parties must exercise their voting rights in the Company in a manner so as to not defeat any provisions of the Agreement.</p> <p>v. <u>Amendment/Termination of the Agreement:</u> - Anurang solely has the authority to amend the Agreement; and has the sole right to terminate the Agreement (provided that the Agreement may terminate as per applicable law). After the demise of Anurang, (a) amendment to the Agreement can be made with the consent of all parties, and (b) no party can terminate the Agreement whether by mutual consent or unilaterally.</p> |
| f. | Extent and the nature of impact on management or control of the listed entity; | The Agreement does not impact the management or control of the Company per se nor is it intended to impose any restriction or create any liability upon the Company. The Agreement does not contemplate any change in the board of directors or key managerial personnel of the Company. |
| g. | Details and quantification of the restriction or liability imposed upon the listed entity; | Not applicable. |
| h. | Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship: | The Jain Family and the Family Trusts are promoters/members of the promoter group of the Company. |
| i. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"; | Not applicable. |
| j. | In case of issuance of shares to the parties, details of issue price, class of shares issued; | Not applicable. |
| k. | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.; | None. |
| l. | In case of recission, amendment or alteration, listed entity shall disclose | Not applicable. |

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| | <p>additional details to the stock exchange(s):</p> <ul style="list-style-type: none">i. name of parties to the agreement;ii. nature of the agreement;iii. date of execution of the agreement;iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier);v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier). | |
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