



JCL
JANUS CORPORATION LIMITED

REG OFF 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN.
CIN: U74999MH1998PLC117279
Email: Januscorporationltd@gmail.com: Ph: 022-62363222

April 02, 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 542924

**Subject: Declaration under regulation 31(4) of Securities and Exchange Board of India
(substantial acquisition & takeovers) Regulations, 2011 for the year ended 31st March, 2026.**

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisitions & Takeovers) Regulations, 2011 for the year ended 31st March, 2026.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,
Yours Faithfully
For Janus Corporation Limited

J Parmar

Jitendra Bharat Parmar
Managing Director
DIN No.10257158

April 02, 2026

To,
The Manager,
The Department of Corporate Services,
BSE Limited P J Towers,
Dalal Street, Fort, Mumbai-400001

Name of Target Company: Janus Corporation Ltd

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that we, the Promoters and Persons Acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed through quarterly shareholding pattern report, if any, during the Financial Year ended March 31, 2026.

This is for your kind information and records and acknowledge the receipt of the same.

Thanking You
For Lemon Management Consultancy Ltd
And on behalf of Promoters, Promoter Group



SUNIL SHIVRAM KAMBLE
Director
DIN(08679458)
PAN AACCL4816G
CC To,

Audit Committee,
Janus Corporatoin Ltd 513, Stanford Plaza,
Off Link Road, New Link Road,
Andheri (W), Mumbai-400053M