

Date: April 29, 2026

**Listing Compliance Department**

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400001

Scrip Code: 542938

**Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we, the individuals and entities belonging to the promoter and promoter group (**listed in Annexure-A**) of M/s Octavius Plantations Limited (the "**Target Company**") hereby declare that we have not made any encumbrance, directly or indirectly, at any time during the Financial Year ended on March 31, 2026.

Kindly take the above on record.

Thanking You,

**On Behalf of Promoter and Promoter Group**



**Shalini Jain**  
**Promoter**

**Annexure - A**

**Promoter and Promoter Group of Octavius Plantations Limited**

S.No.	Name	PAN	Eq. Shares
1.	Shalini Jain	ACTPJ7023M	1013900
2.	Akshita Jain	AJJPJ2692M	285000
3.	Madanlall Jain	ACKPJ7700N	93615

*Shalini Jain*