

Date: 8th April, 2026

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
Scrip Code: 544556

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**


Dear Sir/ Madam

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March 2026

We request you to kindly take the same on record and do needful.

Thanking You

Yours faithfully  
For Dhillon Freight Carrier Limited

  
Sneha Agarwal  
Company Secretary and  
Compliance Officer  
Membership No. 46559

Enclosed: Copy of the declaration made under Regulation 31(4) of SEBI (SAST) Regulations 2011

8<sup>th</sup> April, 2026

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001


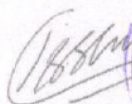
Scrip Code: 544556

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Pursuant to the provisions of Regulation 31(4) of the SEBI (SAST) Regulations, 2011, the Promoters and the members of Promoters Group including Persons acting in Concert hereby declare and confirm that as on 31<sup>st</sup> March 2026, we have not made any encumbrance of shares, directly or indirectly at any time during the financial year ended 31st March 2026.

Kindly acknowledge the same.

Thanking You,



Yours truly,  
Karan Singh Dhillon  
Promoter and Managing Director  
On behalf of the Promoter & Promoter group