

The Patna Electric Supply Co. Ltd

33A, Jawaharlal Nehru Road, Chatterjee International, Unit A-9, 8th Floor Russel Street, Kolkata-700071

CIN: L40109WB1956PLC023307

Email: pescico@gmail.com

Ph No: +91-9163468547

Website: www.patnaelectricssupplycompany.com

April 10, 2026

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Lal Bahadur Shastri Rd,
Kurla West,
Mumbai – 400070.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: **PATNAELECT**

Scrip Code: **026083**

Dear Sir / Madam,

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

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 for your kind perusal and record.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

Yours faithfully

For The Patna Electric Supply Co. Limited

Megha
Agarwal

Digitally signed
by Megha
Agarwal
Date: 2026.04.10
16:27:27 +05'30'

Megha Agarwal
(Company Secretary)
M. No: A72855

Encl. as above

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Dear Sir / Madam,

Sub: **Disclosures under Regulation 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare that the Promoters and Promoter Group & Persons Acting in Concert of Patna Electric Supply Co Ltd, (“the Company”) have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year 2025-26.

This is for your information and records.

Thanking you,
Yours faithfully,

TANISH SHARMA
Digitally signed by
TANISH SHARMA
Date: 2026.04.10
16:26:37 +05'30'

Tanish Sharma
(Authorised Signatory of
AKS Indemnity Project LLP)
***For & on behalf of
Promoter/Promoter group***