

**SHAMBA BHANJA**

**Address: 91 No. Baroda Avenue Garia Srirampur  
South 24 Parganas – 700084**

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April 3, 2024

Listing Department,  
**BSE Limited**  
P.J. Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 544094**

**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 or Promoter Group & Persons Acting in Concert of Euphoria Infotech India Limited, (the Company) have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year 2023-24.

This is for your information and records.

Thanking You

Yours Faithfully

**Shamba Bhanja**  
**For & on behalf of**  
**Promoter/Promoter group**