Date: 07.04.2025

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 538786

REF: – CITIZEN INFOLINE LIMITED
SUB:
Declaration under Regulation 31(4) of The Securities and Exchange Board of India (Subs tantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011)

Dear Sir,

I, Omprakash Jain, being Promoter of Citizen Infoline Limited ("the Company") and duly authorized by other promoters and members of promoter group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group along with Persons acting in concert (PAC) that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2024-25.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011 we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

For and on behalf of Promoter and Members of Promoter Group of Citizen Infoline Limited.

This is for your kind perusal and record.

Thanking you.
Yours faithfully,

FOR, CITIZEN INFOLINE LIMITED

CITIZEN INFOLINE LTD. AHMEDABAD

OMPRAKASH JAIN
MANAGING DIRECTOR
DIN: 00171365