

ORONZIO DE NORA INTERNATIONAL B. V.

April 5, 2024

**The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051**

**The Manager, Listing Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001**

Dear Sir/Madam,

Sub: Annual declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that Promoter(s) along with the Persons Acting in Concert (PAC) has not made any encumbrance, directly or indirectly, on the shares of De Nora India Limited, held during the Financial Year ended March 31, 2024.

The details of shareholding are as below.

1. Name of the Target Company (TC)	DE NORA INDIA LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
3. Name(s) of promoter(s) along with the Persons Acting in Concert (PAC)	ORONZIO DE NORA INTERNATIONAL B. V.
4. Shareholding of person(s) mentioned at (3) above in the TC as on March 31, 2024	28,49,500 Number of Equity shares i.e., 53.67% of the total share capital of the Company

Kindly take the above information on your records.

Thanking you,

**For and on behalf of
ORONZIO DE NORA INTERNATIONAL B. V.**



Signature of Authorised Signatory

Michael Preller

CC to:

The Audit Committee,

De Nora India Limited,

Plot No. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa- 403115

Via Email to- info.dni@denora.com