



NACL Industries Limited

Date: 08.08.2025

To,

National Stock Exchange of India Limited Compliance Department Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400051, Maharashtra, India E-mail: takeover@nse.co.in Stock Code: NSE – NACLIND	BSE Limited Compliance Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001, Maharashtra, India E-mail: corp.relations@bseindia.com Stock Code: BSE – 524709
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Subject: Intimation under Regulation 31A(10) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”)

Stock Code: BSE – 524709, NSE – NACLIND

Ref: 1) Public Announcement dated March 12,2025

2) Detailed Public Statement dated March 20,2025

3) Draft Letter of offer dated March 27,2025

4) corrigendum to the Public Announcement, March 29,2025

Dear Sir / Madam,

In continuation of the disclosures as mentioned above, we refer to the Share Purchase Agreement dated March 12, 2025 (“**Agreement**”) executed amongst Coromandel International Limited (“**Purchaser**”), KLR Products Limited (“**Seller**”), Mrs. Kanumuru Lakshmi Raju (“**Promoter**”), Bright Town Investment Advisor Private Limited (“**Promoter Group Party**”), and NACL Industries Limited (“**Company**”).

Pursuant to the Agreement, the Purchaser has agreed to acquire 10,68,96,146 (Ten Crore Sixty Eight Lakhs Ninety Six Thousand One Hundred Forty Six) equity shares constituting 53.13% of the share capital of the Company from the Seller, subject to the terms and conditions set out in the Agreement. The Purchaser, in accordance with the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI Takeover Regulations**”), is undertaking an open offer to acquire up to 5,24,62,320 (Five Crores Twenty Four Lakhs Sixty Two Thousand Three Hundred Twenty) equity shares representing 26% (Twenty Six Per Cent) of the voting share capital from the public shareholders of the Company.

The intention of the Seller, the Promoter and the Promoter Group Party to be reclassified from the ‘Promoter’ and ‘Promoter Group’ category to the ‘Public’ category has been disclosed in the Open Offer documents, including the public announcement dated March 12, 2025, detailed public statement dated March 20, 2025, draft letter of offer dated March 27, 2025 and the corrigendum to the public announcement, detailed public statement and the draft letter of offer dated March 28, 2025 issued in connection with the Open Offer.

On August 08, 2025 the Seller has completed the transfer and sale of 10,68,96,146 (Ten Crore Sixty Eight Lakhs Ninety Six Thousand One Hundred Forty Six) equity shares of the Company to the Purchaser, in accordance with the terms of the Agreement (“**Share Transfer**”). Upon completion of the Share Transfer, the Purchaser has acquired control of the Company, and the Seller, the Promoter and Promoter Group Party



(together, the “Erstwhile Promoters”) have ceased to be in “control” of the Company as defined under the SEBI Takeover Regulations.

The Erstwhile Promoters and persons related to them in terms of Regulation 31A(1)(b) of the Listing Regulations:

- do not hold more than 10% of the total voting rights of the Company;
- do not exercise control over the affairs of the Company, directly or indirectly;
- do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
- are not represented on the board of directors (including not having a nominee director) of the Company;
- do not act as key managerial personnel of the Company;
- are not ‘wilful defaulters’ as per the Reserve Bank of India Guidelines; and
- are not fugitive economic offenders.

The Company is compliant with Regulation 31A(3)(c) of the Listing Regulations.

In light of the above and the acquisition by the Purchaser of control over the Company, the Erstwhile Promoters have been re-classified from the ‘Promoter’ and ‘Promoter Group’ category to the ‘Public’ category. Such reclassification shall be effective from August 08,2025 being the date of actual transfer of shares from the Erstwhile Promoters to the Purchaser and the date on which the Purchaser has acquired control of the Company, in accordance with Explanation I to Regulation 31A(10) of the Listing Regulations.

The Erstwhile Promoters have agreed not to take any actions or make any omissions which will result in them being re-classified as promoters of the Company pursuant to Regulation 31A(4) of the Listing Regulations, post their re-classification as public shareholders.

Kindly take the above intimation on record and acknowledge receipt of the same.

Yours faithfully

Subudhi
Satish
Kumar

Digitally signed
by Subudhi
Satish Kumar
Date: 2025.08.08
21:30:59 +0530'



For NACL Industries Limited

Name: Satish Kumar Subudhi

Designation: Sr. Vice President Legal & Company Secretary

Date: 08.08.2025

To,
NACL Industries Limited
Plot No.12-A, C-Block, Lakshmi Towers,
No.8-2-248/1/7/78, Nagarjuna Hills,
Pan Jagutta, Hyderabad - 500082,
Telangana, India

Subject: Undertaking with respect to reclassification under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In connection with the reclassification of the undersigned member of the promoter group to public, we, KLR Products Limited, hereby undertake, confirm and certify that:

1. We, along with persons related to us in terms of Regulation 31A(1)(b), together:
 - (a) do not hold more than ten percent of the total voting rights in NACL Industries Limited ("**Company**");
 - (b) do not exercise control over the affairs of the Company, directly or indirectly;
 - (c) do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
 - (d) are not being represented on the board of directors (including not having a nominee director) of the Company;
 - (e) do not act as a key managerial person of the Company;
 - (f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines; and
 - (g) are not a fugitive economic offender.
2. There is no pending regulatory action against us.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii), and (iii) of clause (b) of Regulation 31A(3) of SEBI Listing Regulations at all times from the date of reclassification, failing which, we shall be reclassified as promoter/persons belonging to the promoter group of the Company.
4. We shall comply with the conditions mentioned in sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI Listing Regulations for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/persons belonging to the promoter group of the Company.

Yours faithfully,

For KLR PRODUCTS LIMITED


Authorised Signatory

[Name of the Authorised Signatory] on behalf of KLR Products Limited

Designation: Sreelatha Alluri

Email ID: sreelatha@naclind.com

Contact Number: 9573257777

Date: 08.08.2025

To,
NACL Industries Limited
Plot No.12-A, C-Block, Lakshmi Towers,
No.8-2-248/1/7/78, Nagarjuna Hills,
Pan Jagutta, Hyderabad - 500082,
Telangana, India

Subject: Undertaking with respect to reclassification under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In connection with the reclassification of the undersigned member of the promoter group to public, we, Bright Town Investment Advisor Private Limited, hereby undertake, confirm and certify that:

1. We, along with persons related to us in terms of Regulation 31A(1)(b), together:
 - (a) do not hold more than ten percent of the total voting rights in NACL Industries Limited ("Company");
 - (b) do not exercise control over the affairs of the Company, directly or indirectly;
 - (c) do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
 - (d) are not being represented on the board of directors (including not having a nominee director) of the Company;
 - (e) do not act as a key managerial person of the Company;
 - (f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines; and
 - (g) are not a fugitive economic offender.
2. There is no pending regulatory action against us.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii), and (iii) of clause (b) of Regulation 31A(3) of SEBI Listing Regulations at all times from the date of reclassification, failing which, we shall be reclassified as promoter/persons belonging to the promoter group of the Company.
4. We shall comply with the conditions mentioned in sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI Listing Regulations for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/persons belonging to the promoter group of the Company.

Yours faithfully,
For BRIGHT TOWN INVESTMENT ADVISOR PVT. LTD

T. V. Dwarakanath

Name of the Authorised Signatory on behalf of Bright Town Investment Advisor Private Limited

: Tankasala Veparala Dwarakanath
Designation: Director
Email ID: dwarakanath@
Contact Number:

Date: 08.08.2025

To,
NACL Industries Limited
Plot No.12-A, C-Block, Lakshmi Towers,
No.8-2-248/1/7/78, Nagarjuna Hills,
Pan Jagutta, Hyderabad - 500082,
Telangana, India

Subject: Undertaking with respect to reclassification under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In connection with the reclassification of the undersigned promoter to public, I, Kanumuru Lakshmi Raju, hereby undertake, confirm and certify that:

1. I, along with persons related to us in terms of Regulation 31A(1)(b), together:
 - (a) do not hold more than ten percent of the total voting rights in NACL Industries Limited ("**Company**");
 - (b) do not exercise control over the affairs of the Company, directly or indirectly;
 - (c) do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
 - (d) am not being represented on the board of directors (including not having a nominee director) of the Company;
 - (e) do not act as a key managerial person of the Company;
 - (f) am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
 - (g) am not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii), and (iii) of clause (b) of Regulation 31A(3) of SEBI Listing Regulations at all times from the date of reclassification, failing which, I shall be reclassified as promoter/persons belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI Listing Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/persons belonging to the promoter group of the Company.

Yours faithfully,



Name: Kanumuru Lakshmi Raju

Email ID:

Contact Number: