

NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY
CIN : L33130TG1979PLC002521

NCLIND/SAST/31(1) & 31(2)2026

28th July, 2026

To,
Bombay Stock Exchange Ltd
25th Floor,
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Dear Sir/Madam,

Ref : Scrip code: BSE – 502168 & NSE- NCLIND

Sub: Disclosure on release of equity shares Pledged by Promoter group under SEBI (Substantial Acquisition of Shares and Takeover amendments) Regulations, 2011- Reg.

Please find enclosed the disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover amendments) Regulations, 2011 regarding release of shares pledged by promoter group Shareholder.

This is for your kind information and record.

Thanking you

For NCL INDUSTRIES LIMITED



M. Divya Bharathi
Company Secretary & Compliance Officer

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/

release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)											NCL INDUSTRIES LIMITED		
Name of the stock exchange where the shares of the target company are listed											BSE & NSE		
Date of reporting											27-07-2026		
Name of the promoter or PAC on whose shares encumbrance has been released											K.Gautam,K.Roopaa, K.Pooja, Bimal V.Goradia		
Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] } / invocation [(1) - (3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
GAUTAM KALIDINDI	2781201	6.15	864500	1.91	Release	23-07-2026	Pledge	Loan availed for self	864500	1.91	TATA CAPITAL LTD IN301330 21716964	0	0.00
ROOPA KALIDINDI	2704419	5.98	401300	0.89	Release	23-07-2026	Pledge	Loan availed for self	401300	0.89	TATA CAPITAL LTD IN301330 21716964	0	0.00
KALIDINDI POOJA	1897669	4.20	60000	0.13	Release	23-07-2026	Pledge	Loan availed for self	60000	0.13	TATA CAPITAL LTD IN301330 21716964	0	0.00
BIMAL VINODRAI GORADIA	346547	0.77	322600	0.71	Release	23-07-2026	Pledge	Loan availed for self	322600	0.71	TATA CAPITAL LTD IN301330 21716964	0	0.00

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance .



Utkal Bimal Kumar Goradia
Promoter group