

NITCO

TILES MARBLE MOSAICO

March 26, 2026

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: NITCO
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Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 - Continual Disclosure

In accordance with regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct to regulate, monitor and report trading by insiders, we enclosed herewith disclosure of changes in shareholding of promoter.

Request you to kindly take the same on records.

Yours Faithfully,

For **Nitco Limited**

Rupali Kambli
Company Secretary and Compliance Officer

Encl: A/a

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with
Regulation 6(2) – Continual Disclosure]**

Name of the company: Nitco Limited
ISIN of the company: INE858F01012

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal/Creation of Pledge		Securities acquired/Disposed/Pledged				Securities held post acquisition / disposal/ Pledge		Date of acquisition-of-shares / Creation of Pledge/allotment-advise/disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal/ Pledge- (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (Foreg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Vivek Prannath Talwar PAN: XXXX Add: The Cliff, 2nd Floor, Plot No. 11, Carmichael Road, Mumbai MH - 400026 India	Promoter	Equity Shares	98,23,669 (4.29%)	Equity Shares	1,14,00,000	78,87,37,500 (75% paid on conversion of warrants)	Others-conversion of warrants	Equity Shares	2,12,23,669 (8.82%)	23/03/2026	23/03/2026	24/03/2026	Preferential Allotment	NA

*Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges*

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Vivek Talwar

**Address: The Cliff, 2nd Floor, Plot No.11,
Carmichael Road, Mumbai MH- 400026 India**

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Vivek Talwar
Date: 24/03/2026
Place: Mumbai