



N. K. Industries Ltd.

Dated: 05th April, 2024

To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Company Code No. NKIND	Company Code No. 519494

Subject: - Disclosure in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/ Madam,

Pursuant to the subject referred regulation, we hereby submit the Annual Disclosure in terms of the Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 as received from the Promoters/ Promoter Group/ Person Acting in Concert for the financial year ended on 31st March, 2024.

You are requested to take the same on your records.

Yours faithfully,
N K INDUSTRIES LIMITED

Nimish K. Patel
Managing Director
DIN: 00240621

Encl. As above

Registered Office: 7th Floor,
Popular House, Ashram Road
Ahmedabad - 380 009.
India

Ph.: +91-79-6630 9999
Fax: 91-79-26589214
E-Mail :nkil@nkproteins.com

Plant: 745, Kadi-Thor road
Kadi - 382 715 Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
Fax: (02764) 263667
Email: nkilkadi@yahoo.co.in

CIN NO. : L91110GJ1987PLC009905

Nimish Keshavlal Patel

41, ASHWAMEGH BUNGLOW - PART III SATELLITE, AHMEDABAD 380015

Email: nimishpatel@nkproteins.com, Phone: 9825067000

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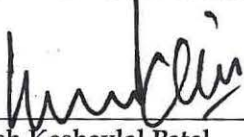
Subject: - Disclosure in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/ Madam,

In compliance with the provisions of Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, myself Nimish Keshavlal Patel Promoter of the Company and on behalf of Promoters and the Promoter Group together with Person Acting in Concert of the N K Industries Limited, hereby declare that as on March 31, 2024 we hold 4403754 Equity Shares of N K Industries Limited and we have not made any encumbrance of shares, directly or indirectly, during the year ended March 31, 2024.

This is for your information and record.

Yours faithfully,
For N K INDUSTRIES LIMITED,



Nimish Keshavlal Patel

(On behalf of all promoters and promoter group of N K Industries Limited)

CC:

To,
Audit Committee,
Chairman/ Independent Director(s)
N K Industries Ltd.
Regd Office: 7th Floor, Popular House,
Ashram Road, Ahmedabad 380009, India