



**Dated: 05<sup>th</sup> April, 2023**

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

**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 31<sup>st</sup> March, 2023.

You are requested to take the same on your records.

**Yours faithfully,**  
**N K INDUSTRIES LIMITED**

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**Nimish K. Patel**  
**Managing Director**  
**DIN: 00240621**

Encl. As above

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