

PRAKASH C. KANUGO

Regd. Address: 302, 3rd floor, Tardeo Tower, Pandit Madan Mohan Malviya Road, Near
A. C. Market, Mumbai-400034.

Mob: 9820210320; **Email ID:** pck@prakashsteelage.com

01st April, 2024

To,
The Manager,
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
The Manager,
National Stock Exchange of India Limited,
Listing Compliance Department,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.

Sub: Disclosure under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to Prakash Steelage Limited ("Target Company")

[Scrip Code: BSE: 533239; NSE: PRAKASHSTL]

Dear Sir/Madam,

With reference to the above mentioned subject, I, Prakash C. Kanugo, Promoter of Prakash Steelage Limited hereby declare that, the Promoters, Promoter Group along with persons acting in concert, has not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March, 2024, on the shares held by us in Prakash Steelage Limited.

Kindly acknowledge and take the same on your record.

Thanking You

Yours Faithfully,

Prakash C. Kanugo

Promoter

On behalf of Promoter, Promoter Group & Persons acting in concert