

4th April, 2024

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Email : takeover@nse.co.in

Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Email : corp.relations@bseindia.com

Company Symbol : PRAKASH

Company Code: 506022

**Sub.: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I being Promoter of Prakash Industries Limited hereby declares that I, along with persons acting concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2023-24.

Thanking you,

Yours truly,

(Vikram Agarwal)

Copy to :

The Chairperson
Audit Committee,
Prakash Industries Limited
15 Km. stone, Delhi Road
Hissar, Haryana – 125044

Email : Investorshelpline@prakash.com