

Chakor L. Doshi

Neela House, M. L. Dahanukar Marg, Mumbai 400 026. Tel. : 2351 4237 / 2351 2842 / 43 Fax : 2351 6208

Date : April 06, 2026

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax :26598237/38, 66418126/25/24
Scrip Code : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg., P. J. Tower,
Mumbai 400 001.
Fax: 22723121/2039/2037
Scrip Code : 507410

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sirs,

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the Promoters and members of the Promoter Group hereby declare that we have not made any further encumbrance of shares (apart from the encumbrances made and disclosed in the earlier years and which are continuing), directly or indirectly, during the Financial Year ended March 31, 2026.

Kindly acknowledge the receipt of the same and take on your record.

Thanking you,

**For and on behalf of the Promoter(s) and members of
Promoter Group of Walchandnagar Industries Ltd.**

**Chakor L. Doshi
Promoter - Chairman**

CC:

The Audit Committee
Walchandnagar Industries Limited,
Regd Office.: 3, Walchand Terraces,
Tardeo Road, Mumbai - 400 034.