

K. Ravi

Vice Chairman & Managing Director

Date: 1st April, 2026

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Floor.25, Dalal Street
MUMBAI – 400001**

**National Stock Exchange of India
Limited Department,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400051**

Dear Sir,

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

I, K.Ravi, Vice Chairman & Managing Director and Promoter of NCL Industries Limited, declare that myself, other entities in promoter group and Persons Acting in Concert, have not made any encumbrance of equity shares of the NCL Industries Limited, directly or indirectly, other than those already disclosed to the Stock Exchanges and to the Company, during the financial year 01-04-2025 to 31-03-2026.

Thanking You
Yours Faithfully



**K.Ravi
PROMOTER**

NCL Industries Limited

Off. : 7th Floor, NCL Pearl, S.D. Road, Secunderabad-500 026. Telangana, India.

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Hyderabad - 500 008.

