

3rd April, 2025

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 NSE Symbol: SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651
---	---

Subject- Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from and on behalf of the Promoter & Promoters Group of the Company for the year ended on 31st March, 2025, for your kind perusal and records.

Kindly take note of the same.

Truly Yours,

For, **SPL Industries Limited,**

Vishal Srivastava
Digitally signed by
Vishal Srivastava
Date: 2025.04.03
12:26:27 +05'30'

Vishal Srivastava
(Company Secretary &
Compliance Officer)

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 NSE Symbol: SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651
---	---

Subject- Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

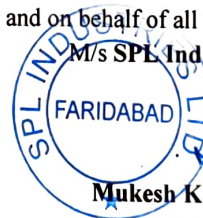
Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm on behalf of Promoter & Promoter Group that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year 2024-25.

Kindly take on record the above information and acknowledge the receipt of the same.

Truly Yours,

For and on behalf of all the Promoters of
M/s **SPL Industries Limited,**



Mukesh Kumar Aggarwal
(Managing Director)