

April 03, 2026

To,

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai - 400051

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, **Niraj Chaudhry HUF** having [REDACTED] along with persons acting in concert, do hereby declare and confirm that we have not made any encumbrance over the shares of **Niraj Ispat Industries Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2026.

Further as of March 31, 2026 the number of encumbered or pledged shares by promoter of **Niraj Ispat Industries Limited** are Nil.

This is for your information & records.

Thanking you.

Yours faithfully,

**For and on behalf of
Niraj Chaudhry HUF**

Niraj Chaudhry

**Niraj Chaudhary
(Karta)**

CC: Audit Committee

Niraj Ispat Industries Limited

Regd Off: 5140-41/34, F/F Chaudhary Market Gali Peti Wali,
Rui Mandi, Sadar Bazar, Delhi-110006