

April 3, 2026

**The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051**

**The Corporate Relationship Dept
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001**

Dear Sir(s),

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

Ref: NCC Limited (NSE: NCC & BSE: 500294)

I, A A V Ranga Raju as Chief Promoter of NCC Limited (NSE: NCC & BSE: 500294) declare that as required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I along with Persons Acting in concert have not made any encumbrance, directly or indirectly during the Financial Year 2025-26.

We further confirm that as on March 31, 2026, none of the Shareholding of the Promoters & Promoter Group in the Company are encumbered.

Kindly take note of the above declaration on record.

Thank you,
Yours Faithfully,


A A V Ranga Raju

Cc to:

**The Company Secretary
NCC Limited
Madhapur
Hyderabad**

Shareholding of Promoter and Promoter Group as on March 31, 2026

Sl.No	Name of the Promoter	No.of Shares Held	% of Shareholding
1	A A V Ranga Raju	1983196	0.32
2	Alluri Gopala Krishnam Raju	3581569	0.57
3	Alluri Srimannarayana Raju	3656828	0.58
4	Alluri Venkata Narasimha Raju	4040740	0.64
5	Alluri Narayana Raju	321578	0.05
6	Alluri Srinivasa Rama Raju	1700000	0.27
7	Jampana Venkata Ranga Raju	2465916	0.39
8	Narasimha Developers Private Limited	2196179	0.35
9	A V S R Holdings Private Limited	69437916	11.06
10	Sirisha Projects Private Limited	22950445	3.66
11	U Sunil	7055000	1.12
12	Alluri Bharathi	1824059	0.29
13	Shyama Alluri	563902	0.09
14	Suguna A	4327687	0.69
15	Alluri Subhadra Jyothirmayi	358091	0.06
16	Satyanarayanamma A V	7288	0.00
17	Arundhati Alluri	3693022	0.59
18	Jampana Sridevi	712859	0.11
19	Kausalya Bhupathi Raju	200890	0.03
20	Jampana Krishna Chaitanya Varma	1156121	0.18
21	Alluri Sridevi	113884	0.02
22	Manthena Swetha	1225530	0.20
23	Sri Harsha Varma Alluri	1741780	0.28
24	Ramya Uddaraju	3460681	0.55
25	Alluri Vishnu Varma	1731100	0.28
26	Alluri Sravani	420950	0.07
27	Alluri Sanjith Raju	10000	0.00
28	J Sowjanya	984166	0.16
29	Paavan Anish Varma Alluri	1308470	0.21
30	Alluri Venkata Satyanarayana Raju	0	0.00
31	Alluri Neelavathi Devi	0	0.00
32	Armesh Ventures Private Limited	0	0.00
	Total	143229847	22.81