



Niraj Cement Structurals Limited

Date: April 03, 2026

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400051 Scrip Symbol: NIRAJ
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Sub: Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed the Annual Disclosure submitted in accordance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, received by the Company from the promoters of the Company.

Enclosing herewith the letters received from the promoters in this regard for your information and records.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

Niraj Cement Structurals Limited

ANIL

ANANT JHA

Digitally signed by
ANIL ANANT JHA
Date: 2026.04.03
17:51:52 +05'30'

Anil Anant Jha

Company Secretary and Compliance Officer

ACS: 66063

Encl: As above

CIN: L26940MH1998PLC114307

HEAD OFFICE: Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, ST Road, Nr. R K Studio, D G Patil Road, Mumbai - 400088
Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in

Gulshankumar Vijaykumar Chopra

Niraj House, Sunder Baug,
Near Deonar Bus Depot,
Deonar, Chembur,
Mumbai-400 088
Tel: 25513750/66027100

Date: April 02, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Limited Exchange Plaza C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai- 400051
Audit Committee Niraj Cement Structurals Limited Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, off. Sion Trombay Road, Nr. R K Studio, D G Patil Road, Mumbai- 400088	

Sub: Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I have not made any encumbrance of shares directly or indirectly during the financial year ended March 31, 2026.

This is for your information and records.

Thanking you,

Yours faithfully



Gulshankumar Chopra
Promoter

Pooja Gulshankumar Chopra

Niraj House, Sunder Baug,
Near Deonar Bus Depot,
Deonar, Chembur,
Mumbai-400 088
Tel: 25513750/66027100

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Yours faithfully

Pooja Chopra

Pooja Chopra
Promoter

Aishwarya Gulshankumar Chopra

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Near Deonar Bus Depot,
Deonar, Chembur,
Mumbai-400 088
Tel: 25513750/66027100

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Yours faithfully



Aishwarya Chopra
Promoter

Siddhant Gulshankumar Chopra

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Near Deonar Bus Depot,
Deonar, Chembur,
Mumbai-400 088
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Thanking you,

Yours faithfully

Siddhant Chopra

Siddhant Chopra
Promoter

Asha Vijaykumar Chopra

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Deonar, Chembur,
Mumbai-400 088
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Asha Chopra
Promoter