

Arvind Goenka

D-1048, New Friends Colony
New Delhi – 110 025
Tel. (Off) : 0120 2446850

April 07, 2026

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Email: takeover@nse.co.in

The Manager
BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Email: corp.relations@bseindia.com

NSE Symbol: OCCLLTD

Scrip Code: 544278

Dear Sirs,

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

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby declare that we along with person acting in concert, as per the list given in the Annexure -1 and 2 (without PAN and with PAN), have not made any encumbrance, directly or indirectly during the Financial Year 2025-26.

Further, the enclosed declaration may also be considered as the said declaration for and on behalf of each of the shareholders named therein.

Thanking you,

Yours faithfully,



ARVIND GOENKA

Encl: As above

CC:

The Company Secretary
OCCL Limited
Survey No. 141, Paiki of Mouje, APSEZL,
Kachchh, Mundra,
Gujarat- 370421

The Audit Committee
OCCL Limited
Survey No. 141, Paiki of Mouje, APSEZL,
Kachchh, Mundra,
Gujarat- 370421

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ANNEXURE-1

Name of the Target Company (TC)	OCCL Limited
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited
Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Arvind Goenka 2. Mrs. Aparna Goenka 3. Mr. Akshat Goenka 4. Cosmopolitan Investments Private Ltd. 5. New India Investment Corporation Ltd. 6. Duncan International (India) Private Ltd. 7. Mrs. Pramiti Goenka 8. Master Avyaansh Goenka 9. Master Rudraansh Goenka 10. Mrs. Sujata Goenka 11. Mrs. Uma Goenka 12. Mr. Jagdish Prasad Goenka 13. Duncan Engineering Ltd 14. AG Ventures Ltd



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ANNEXURE-2

Name of the Target Company (TC)	OCCL Limited	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited	
Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Arvind Goenka	
	2. Mrs. Aparna Goenka	
	3. Mr. Akshat Goenka	
	4. Cosmopolitan Investments Private Ltd.	
	5. New India Investment Corporation Ltd.	
	6. Duncan International (India) Private Ltd.	
	7. Mrs. Pramiti Goenka	
	8. Master Avyaansh Goenka	
	9. Master Rudraansh Goenka	
	10. Mrs. Sujata Goenka	
	11. Mrs. Uma Goenka	
	12. Mr. Jagdish Prasad Goenka	
	13. Duncan Engineering Ltd	
	14. AG Ventures Ltd	