

3rd April, 2026

To  
Manager (Listing),  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.

Manager (Listing)  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.

Dear Sir,

**Sub.:- Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

With reference to above, please find enclosed the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of the encumbrance on shares held by the undersigned as Promoter along with other Members of Promoter Group and Persons Acting in Concert in Jayaswal Neco Industries Limited, F-8, MIDC Industrial Area, Hingna Road, Nagpur - 440016.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For and on behalf of Promoters and PACs of JAYASWAL NECO INDUSTRIES LIMITED**

(Mr. Basant Lall Shaw, Mr. Arvind Jayaswal, Mr. Ramesh Jayaswal, Ms. Nisha Jayaswal, Ms. Rita Jayaswal, Mr. Anand Jayaswal, Mr. Avneesh Jayaswal, Mr. Archit Jayaswal, Ms. Poojaa Agrawal, Ms. Ritika Jayaswal, Ms. Karishma Jayaswal, Ms. Hargunn Bedi Jayaswal, Jayaswal Holdings Private Limited, Neco Valves and Pumps Private Limited, Neco Leasing and Finance Private Limited, Jayaswal Neco Power Private Limited, Jayaswal Neco Infrastructures Private Limited, Jayaswal Neco Steel and Mining Limited, Jayaswal Neco Metallics Private Limited, Jayaswal Neco Energy Private Limited, Apex Spinning Mills Private Limited, Anurag Sales & Services Private Limited, Avon Sales and Services Private Limited, Nine Star Plastic Packaging Services Private Limited, Karamveer Impex Private Limited, Neco Holdings Private Limited, Nagpur Agro and Food Processors Limited, Parivar Food Industries Private Limited, Jyotikant Investments Private Limited and Vibrant Electronics Private Limited).



**ARVIND JAYASWAL  
PROMOTER**

Encl.: As above

**Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

1	Name of the Target Company (TC)	<b>JAYASWAL NECO INDUSTRIES LIMITED</b> <b>F-8, MIDC Industrial Area, Hingna Road,</b> <b>Nagpur - 440 016</b> <b>BSE Code       522285</b> <b>NSE Code       JAYNECOIND</b>		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<b>BSE Limited (BSE)</b> <b>National Stock Exchange of India Limited (NSE)</b>		
3	<p>Particulars of the shareholder(s) :</p> <p><b>a.</b> Name of person(s) together with Persons Acting in Concert (PAC) whose Total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p><b>b.</b> Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	—	—	—
		1	Mr. Basant Lall Shaw	
		2	Mr. Arvind Jayaswal	
		3	Mr. Ramesh Jayaswal	
		4	Ms. Nisha Jayaswal	
		5	Ms. Rita Jayaswal	
		6	Mr. Anand Jayaswal	
		7	Mr. Avneesh Jayaswal	
		8	Mr. Archit Jayaswal	
		9	Ms. Poojaa Agrawal	
		10	Ms. Ritika Jayaswal	
		11	Ms. Karishma Jayaswal	
		12	Ms. Hargunn Bedi Jayaswal	
		13	Jayaswal Holdings Pvt. Ltd.	
		14	Neco Valves and Pumps Private Limited	
		15	Neco Leasing and Finance Pvt. Ltd.	
		16	Jayaswal Neco Power Pvt. Ltd.	
		17	Jayaswal Neco Infrastructures Pvt. Ltd.	
		18	Jayaswal Neco Steel and Mining Ltd.	
		19	Jayaswal Neco Metallics Pvt. Ltd.	
		20	Jayaswal Neco Energy Pvt. Ltd.	
		21	Apex Spinning Mills Pvt. Ltd.	
		22	Avon Sales and Services Pvt. Ltd.	
		23	Anurag Sales and Services Pvt. Ltd.	
		24	Nine Star Plastic Packaging Services Pvt. Ltd.	
		25	Karamveer Impex Pvt. Ltd.	
		26	Neco Holdings Private Ltd.	
		27	Nagpur Agro and Food Processors Ltd.	
		28	Parivar Food Industries Pvt. Ltd.	
		29	Jyotikant Investments Pvt. Ltd.	
		30	Vibrant Electronics Pvt. Ltd.	
4	Declaration	We hereby confirm and declare that Promoter along with other Members of Promoter Group and Persons Acting in Concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2025-26.		

For and on behalf of Promoters and PACs of JAYASWAL NECO INDUSTRIES LIMITED

Arvind Jayaswal  
Promoter

Date : 3rd April, 2026

Place : Nagpur