

April 02, 2026

**To,  
The Manager,  
Department of Corporate Services,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051**

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

**NSE Symbol: AMCL**

Dear Sir/Madam,

With reference to the captioned matter, we are enclosing herewith the Declarations under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from promoters and on behalf of Promoter Group for the year ended March 31, 2026.

This is for your kind information and records. Kindly acknowledge the same.

Thanking you,  
Yours faithfully,

**For ANB Metal Cast Limited**



**Avnishkumar Dhirajlal Gajera  
Managing Director  
DIN: 08383190**

**ANB Metal Cast Limited**

Previously Known as ANB Metal Cast Private Limited

CIN NO - U27300GJ2019PLC106972

NH - 27, B/h Markwell Spinning, Opp: Pipaliya Bus Stop,  
Rajkot - Gondal Highway, Pipaliya, Rajkot 360311, Gujarat, India.

✉ Info@anbmetalcast.com

🌐 www.anbmetalcast.com

☎ + 91 9081371718

**April 02, 2026**

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

**Name of Target Company: ANB Metal Cast Limited**

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

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that we, the Promoters and Persons Acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed through quarterly shareholding pattern report, if any, during the Financial Year ended March 31, 2026.

This is for your kind information and records and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

**For and on behalf of Promoter, Promoter Group and PAC**



**Avnishkumar Dhirajlal Gajera  
Promoter  
PAN: ANFPG9184R**

**CC:  
To,  
Audit Committee,  
ANB Metal Cast Limited,  
Riverwave Off. No 9, 8th Flr.  
Nr, Lords Pradhyuman,  
Kalawad Road, Rajkot, Gujarat, India, 360005**