

April 07, 2026

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: NITCO
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Dear Sir/Madam,

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

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoter of the Company, on behalf of Promoter and Promoter Group of the Company for the year ended on March 31, 2026.

We request you to take the same on record.

Thanking you.

Yours Sincerely,

For **Nitco Limited**

Rupali Kambli
Company Secretary & Compliance Officer

Encl: As above

Vivek Talwar
*Address: The Cliff, 2nd Floor, Plot No.11,
Carmichael Road, Mumbai MH- 400026 India*

April 07, 2026

To,

BSE Limited Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script code: 532722	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Script code: NITCO
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Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

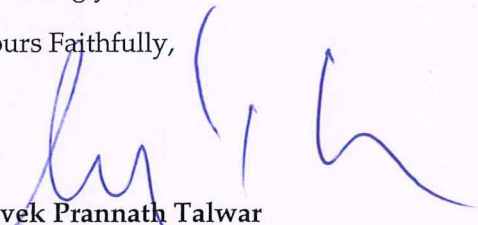
Dear Sir/ Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vivek Prannath Talwar being the promoter of the Nitco Limited, hereby declare that I along with other promoter & promoter group as mentioned in "Annexure A", have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2025-26.

Kindly take the above information on records.

Thanking you.

Yours Faithfully,


Vivek Prannath Talwar
Promoter
Nitco Limited

CC

To:

Audit Committee
NITCO Limited
3/A, Recondo Compound,
Sudam Kalu Ahire Marg, Glaxo,
Worli Colony, Mumbai,
Mumbai, Maharashtra, India, 400030

Vivek Talwar
*Address: The Cliff, 2nd Floor, Plot No.11,
Carmichael Road, Mumbai MH- 400026 India*

Annexure A

Promoter and Promoter Group

Sr. No	Name	No. of shares held	No. of shares encumbered
	Promoter		
1	Vivek Prannath Talwar	2,12,23,669	63,23,669
2	Rajeshwari Prannath Talwar	0	0
	Promoter Group		
3	Anjali Vivek Talwar	5,43,146	5,43,146
4	Poonam Talwar	1,19,432	0
5	Lovraj Talwar	87,301	0
6	Sanjnaa Talwar	85,517	0
7	Vivek Talwar (HUF)	27,264	27,264
8	A N Talwar (HUF)	2001	0
9	Ushakiran Builders Private Limited	2,09,417	0
10	Lavender Properties Private Limited	2,08,072	0
11	Prakalp Proprties Private Limited	1,75,785	0
12	Nitco Tiles And Marble Industries Andhra Pvt Limited	85,517	0
13	Enjoy Builders Private Limited	72,646	0
14	Northern India Tiles Corporation	2,240	0
15	Melisma Finance And Trading Pvt Ltd	2,56,76,949	2,56,76,949
16	Northern India Tiles (Sales) Corporation	1	0
17	Eden Garden Builders Pvt. Ltd	0	0
18	Nitco Paints Pvt. Ltd	784	0
19	Rang Mandir Builders Pvt. Ltd	0	0
20	Watco Engineering Co. Pvt. Ltd	0	0

