

Vivek Talwar

April 03, 2025

To,

BSE Limited	National Stock Exchange of India Limited
Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001	Bandra (E), Mumbai- 400051
Script code: 532722	Script code: NITCO

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 2024-25.

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

Annexure A

Promoter and Promoter Group

Sr. No	Name	No. of shares held
	Promoter	
1	Vivek Prannath Talwar	9823669
2	Rajeshwari Prannath Talwar	0
	Promoter Group	
3	Anjali Vivek Talwar	543146
4	Poonam Talwar	119432
5	Lovraj Talwar	87301
6	Sanjnaa Talwar	85517
7	Vivek Talwar (HUF)	27264
8	A N Talwar (HUF)	2001
9	Ushakiran Builders Private Limited	209417
10	Lavender Properties Private Limited	208072
11	Prakalp Proprties Private Limited	175785
12	Nitco Tiles And Marble Industries Andhra Pvt Limited	85517
13	Enjoy Builders Private Limited	72646
14	Northern India Tiles Corporation	2240
15	Melisma Finance And Trading Pvt Ltd	25676949
16	Northern India Tiles (Sales) Corporation	1
17	Eden Garden Builders Pvt. Ltd	0
18	Nitco Paints Pvt. Ltd	784
19	Rang Mandir Builders Pvt. Ltd	0
20	Watco Engineering Co. Pvt. Ltd	0