

20<sup>th</sup> May, 2025

The Manager  
Department of Corporate Services  
BSE Limited  
Jijibhoy Towers,  
Dalal Street, Fort,  
MUMBAI 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra East  
MUMBAI 400 051

**Scrip Code: 531147****Scrip Symbol: ALICON**

Dear Sir,

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

Please note we have received disclosure form Promoters/Promoter group pursuant to Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that the Promoters/ Promoter group have not made any encumbrance, directly or indirectly, on the shares held by them in the Company during the financial year ended 31<sup>st</sup> March, 2025.

Please take the same on your record.

Thanking you,  
Yours faithfully,  
For ALICON CASTALLOY LIMITED

SHAIENDRAJIT  
CHARANJIT RAI

Digitally signed by  
SHAIENDRAJIT CHARANJIT RAI  
Date: 2025.05.21 12:36:24 +05'30'

S.RAI  
MANAGING DIRECTOR  
DIN: 00050950

*Shailendrajit Rai*

*G-3/6 Furjasta,  
3, Boat Club Road,  
Pune, 411 001*

19<sup>th</sup> May, 2025

The National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001.

**Company Code – ALICON**

**Company Code – 531147**

Dear Sir,

Ref: ALICON CASTALLOY LTD.

**Sub: Declaration under Reg. 31(4) of SEBI (SAST) Regulation, 2011**

In accordance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, the promoter and on behalf of the members of the promoter group, of Alicon Castalloy Limited, hereby declare that during the financial year ended on 31<sup>st</sup> March, 2025 and as on that date none of shares held by me and by the embers of promoter group was neither pledged nor any encumbrance, directly or indirectly, was created thereon.

Thanking you,

Yours faithfully,

SHAIENDRAJIT  
CHARANJIT RAI

(S. RAI)  
Promoter