

F.No.R-26027/01/2014-OR-II/P-24317
Government of India
Ministry of Petroleum & Natural Gas
(Refinery Branch)

Kartavya Bhawan-III, New Delhi
Dated the, 10th April, 2026

To,

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Sub: Promoter's Disclosure- Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011-EIL-reg.

Sir,

I am directed to invite your kind attention on the above mentioned subject and to enclose herewith details of disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended on March 31, 2026 in the prescribed format.

2. This is for your information and records.
3. This issues with the approval of Competent Authority.

Encl: As above.

Yours faithfully,



(Neha Sharma)
Section Officer (OR)
Tel: 011-24011145

DECLARATION

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

Pursuant to the provision of the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, It is hereby declare that President of India (Promoter) held 28,84,58,584 equity shares of Engineers India Limited as on March 31, 2026 and no encumbrance has been made on such shares, directly or indirectly, during the financial year ended March 31, 2026.

Neha

नेहा शर्मा / NEHA SHARMA
अनुभाग अधिकारी / Section Officer
पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय
Ministry of Petroleum & Natural Gas
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi