

**DECLARATION UNDER REGULATION 31 (4) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKE
OVERS) REGULATIONS, 2011**

The Governor of Maharashtra, acting through and represented by the Industries, Energy, Labour and Mining Department, one of the Promoters of Moil Limited, has not made any encumbrance of MOIL's shares directly or indirectly during the Financial Year ended 31st March, 2026.

Signature of the Authorised Signatory :

Place : Mumbai
Date : 10/04/2026



(Laxmikant Dhoke)

Joint Secretary
Government of Maharashtra
Industries, Energy, Labour &
Mining Department
Mantralaya, Mumbai 400 032