

ANNUAL DECLARATION BY PROMOTER

[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

Dated 01st April 2026

To	To	To
National Stock Exchange of India Ltd.	The B.S.E. Limited	Audit committee
"Exchange Plaza", 5 th Floor,	Floor 25, 'Phiroze JeeJeebhoy	Indo National Ltd
Bandra Kurla Complex, Bandra (E),	Towers' Dalal Street,	Chennai- 600034
Mumbai - 400 051	Mumbai - 400 001	

Dear Sirs,

Sub: Submission of details in terms of 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2026.

We, the Promoter of Indo National Limited ("the Company"), hereby declare in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us in the Company, during the Financial year ended 31st March 2026 other than those already disclosed during the Financial year ended 31st March 2026.

Thanking you.

Yours faithfully



P. Aditya Reddy

For and on behalf of Promoter Group of Indo National Limited