



# N. K. Industries Ltd.

Dated: 06<sup>th</sup> April, 2025

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
<b>Company Code No. NKIND</b>	<b>Company Code No. 519494</b>

**Subject: - Disclosure in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

Dear Sir/ Madam,

Pursuant to the subject referred regulation, we hereby submit the Annual Disclosure in terms of the Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 as received from the Promoters/ Promoter Group/ Person Acting in Concert with PAN for the financial year ended on 31<sup>st</sup> March, 2026.

You are requested to take the same on your records.

**Yours faithfully,**  
**N K INDUSTRIES LIMITED**

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**Ashna Pahwa**  
**Compliance Officer & Company Secretary**  
**M. No.: A56002**

Registered Office: 7th Floor,  
Popular House, Ashram Road  
Ahmedabad - 380 009.  
India

Ph.: +91-79-6630 9999  
Fax: 91-79-26589214  
E-Mail :nkil@nkproteins.com

Plant: 745, Kadi-Thor road  
Kadi - 382 715 Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax: (02764) 263667  
Email: [nkilkadi@yahoo.co.in](mailto:nkilkadi@yahoo.co.in)

CIN NO. : L91110GJ1987PLC009905

# NIMISH KESHAVLAL PATEL

41, ASHWAMEGH BUNGLOW - PART III SATELLITE, AHMEDABAD 380015

Email: [nimishpatel@nkproteins.com](mailto:nimishpatel@nkproteins.com), Phone: +91 9825067000

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Dated: 6<sup>th</sup> April, 2026

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
<b>Company Code No. NKIND</b>	<b>Company Code No. 519494</b>

**Subject: - Disclosure in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Nimish Keshavlal Patel Promoter of the Company and on behalf of Promoters and the Promoter Group together with Person Acting in Concert of the N K Industries Limited, hereby declare that as on March 31, 2026 we hold 4403754 Equity Shares of N K Industries Limited and we have not made any encumbrance of shares, directly or indirectly, during the year ended March 31, 2026.

This is for your information and record.

Yours faithfully,  
For N K INDUSTRIES LIMITED,

NIMISH  
KESHAVLAL PATEL

Digitally signed by NIMISH  
KESHAVLAL PATEL  
Date: 2026.04.06 18:20:34  
+05'30'

**Nimish Keshavlal Patel**  
**(On behalf of all promoters and promoter group of N K Industries Limited)**

CC:  
To,  
Audit Committee,  
Chairman/ Independent Director(s)  
N K Industries Ltd.  
Regd Office: 7th Floor, Popular House,  
Ashram Road, Ahmedabad 380009, India

# NIMISH KESHAVLAL PATEL

41, ASHWAMEGH BUNGLOW - PART III SATELLITE, AHMEDABAD 380015

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## PAN Details of Promoter and Promoter Group

Sr. No.	Name of Promoters	PAN Number	Category
1.	Aashita Nileshbhai Patel		Promoter
2.	Sonalben Nimishbhai Patel		Promoter
3.	Nimish Keshavlal Patel		Promoter
4.	Priyanshi Nilesh Patel		Promoter
5.	Nilesh Keshavlal Patel		Promoter
6.	Nimishbhai Keshavlal Patel		Promoter
7.	Priyam Nilesh Patel		Promoter
8.	Venushree Nimishbhai Patel		Promoter
9.	Vedanshee Nimishbhai Patel		Promoter
10.	Nileshbhai Keshavlal Patel		Promoter
11.	Darshanbhai Baldevbhai Patel		Promoter
12.	Nkpl Realty LLP		Promoter Group
13.	N. K. Proteins Private Limited		Promoter Group