

**Multi-Act Industrial Enterprises Limited**

LEVEL TWO, MAXCITY BUILDING  
REMY OLLIER STREET  
PORT LOUIS, MAURITIUS

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April 2, 2025

The Executive Director,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai 400 001

The Executive Director,  
National Stock Exchange of India Limited,  
The Market Operations Department,  
Exchange Plaza, C – 1, Block – G,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai 400 051

The Audit Committee,  
The Indian Card Clothing Company Limited,  
14<sup>th</sup> Floor, "B" Wing, AP-81, Koregaon Park  
Annexe, Mundhwa, Pune – 411 036,  
Maharashtra, India

**SUB : Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 w.r.t. our shareholding in 'The Indian Card Clothing Company Limited'.**

**Scrip Code of Target Company: BSE- 509692  
NSE- INDIANCARD**

Madam / Sir,

Multi-Act Industrial Enterprises Limited as on March 31, 2025 holds 40,00,066 equity shares, i.e., 67.33% of the paid-up share capital of The Indian Card Clothing Company Limited.

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended from time to time, we, the promoters of The Indian Card Clothing Company Limited hereby declare that neither we nor any person(s) acting in concert with us has made any encumbrance, directly or indirectly on the said securities other than those already disclosed during the financial year 2024-25.

Please take this declaration on record.

Thanking you,

Yours faithfully,



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Dharmesh Naik  
Director  
For **Multi-Act Industrial Enterprises Limited**

CC: The Company Secretary,  
The Indian Card Clothing Company Limited,  
14<sup>th</sup> Floor, "B" Wing, AP-81, Koregaon Park Annexe,  
Mundhwa, Pune – 411 036, Maharashtra, India