

April 08, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 544595

Scrip Symbol: ORKLAININDIA

**Subject: Annual Disclosure under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed the annual disclosure received under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from Orkla ASA, the Promoter of the Company, submitted on behalf of the Promoters and Promoter Group companies for the financial year ended March 31, 2026.

We request you to take this on record and treat the same as compliance.

Thanking you,

For Orkla India Limited
(Formerly known as Orkla India Private Limited)

Kaushik Seshadri
Company Secretary and Compliance Officer

Encl.: as above

ORKLA INDIA LIMITED

(Formerly known as "Orkla India Private Limited")

Registered Office: No. 1, 2nd & 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Viveknagar, Bengaluru - 560 047, India

CIN: L15136KA1996PLC021007 | T: +91 80 4081 2100/7 | Website: www.orklaindia.com | E-mail: contactus@orklaindia.com



Date: April 07, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

The Audit Committee and
Company Secretary & Compliance Officer
Orkla India Limited
No. 1, 2nd & 3rd Floor, 100 Feet Inner Ring Road,
Ejipura, Ashwini Layout, Viveknagar,
Bengaluru - 560 047, India

Subject: Annual Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby declare that none of the entities belonging to the Promoter and Promoter Group category of Orkla India Limited (the “Company”) along with persons acting in concert, have made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended March 31, 2026.

The details of Entities on whose behalf the declaration is being submitted is enclosed as *Annexure – A*.

You are requested to kindly take the same on record.

Thanking you,

For and on behalf of **Orkla ASA**

Authorised Signatory

Name: Camilla Tellefsdal Robstad

Designation: EVP Legal & Compliance / General Counsel Orkla ASA



Annexure – A

List of Entities on whose behalf the declaration is being submitted:

Sl. No.	Name of Promoter / Promoter Group	Category
1.	Orkla ASA	Promoter
2.	Orkla Asia Holding AS	Promoter
3.	Orkla Asia Pacific Pte. Ltd.	Promoter
4.	Abba AB	Promoter Group
5.	Abba Seafood AB	Promoter Group
6.	Ale Fastighetsbolag AB	Promoter Group
7.	Arne B Corneliusen AS	Promoter Group
8.	Bako AS	Promoter Group
9.	Bapa s.r.o.	Promoter Group
10.	Belusa Foods s.r.o.	Promoter Group
11.	Best Crunch BV	Promoter Group
12.	Beyer Development Aps	Promoter Group
13.	Biscuiterie Le Vesuve BVBA	Promoter Group
14.	Blume Food I/S	Promoter Group
15.	Broer Bakkerijgrondstoffen B.V.	Promoter Group
16.	Cake Décor Ltd	Promoter Group
17.	Call Caterlink Ltd (dormant)	Promoter Group
18.	Capto Eiendom AS	Promoter Group
19.	CBD Holdings Limited	Promoter Group
20.	CBP A/S	Promoter Group
21.	Coda A.E.B.E.	Promoter Group
22.	Condite OY	Promoter Group
23.	Confection by Design Ltd. (dormant)	Promoter Group
24.	Cool Drinks Finland OY	Promoter Group
25.	County Confectionery Ltd (dormant)	Promoter Group
26.	Credin A/S	Promoter Group
27.	Credin Polska sp. z o.o.	Promoter Group
28.	Credin Portugal Produtos Alimentares, SA	Promoter Group
29.	Credin Productos Alimenticios,S.A.	Promoter Group
30.	Credin Sverige AB	Promoter Group
31.	Da Grasso Holding Sp.z.o.o.	Promoter Group
32.	Da Grasso Sp.z.o.o.	Promoter Group
33.	Denali Ingredients Group LLC	Promoter Group
34.	Denali Ingredients LLC(US)	Promoter Group
35.	Denali Staffing LLC(US)	Promoter Group
36.	Denofa Bostadsbolag Ale AB	Promoter Group
37.	Denofa do Brasil	Promoter Group
38.	Denofa Exploatering Ale AB	Promoter Group
39.	Dragsbæk A/S	Promoter Group
40.	Drammensveien 149 AS	Promoter Group
41.	Drammensveien 151 AS	Promoter Group
42.	Easyfood A/S	Promoter Group



Sl. No.	Name of Promoter / Promoter Group	Category
43.	Eisunion GmbH	Promoter Group
44.	Ejendomsselskapet M&P Nielsen IS	Promoter Group
45.	Ekvia s.r.o.	Promoter Group
46.	Euro Pizza Products B.V.	Promoter Group
47.	Eurohansa Sp. z o.o.	Promoter Group
48.	Fabrikerna 4 och 11 AB	Promoter Group
49.	Fabrikerna 4 och 11 Holding AB	Promoter Group
50.	Fabrikerna 4 och 11 Projektutveckling AB	Promoter Group
51.	Felix Austria GmbH	Promoter Group
52.	Food Garden Sp.z.o.o.	Promoter Group
53.	Food Ingrediants International Limited (dormant)	Promoter Group
54.	For All Baking Ltd	Promoter Group
55.	Freunde der Erfrischung GmbH	Promoter Group
56.	Frödinge Mejeri AB	Promoter Group
57.	Gortrush Trading Ltd	Promoter Group
58.	Göteborgs Kex AB	Promoter Group
59.	Green Tomato Holding B.V.	Promoter Group
60.	Grønvang Estate I/S	Promoter Group
61.	Grønvang Foods ApS	Promoter Group
62.	Hadecoup BV	Promoter Group
63.	Hame Hungaria Kft.	Promoter Group
64.	Hamé Slovakia s.r.o.	Promoter Group
65.	Hans Kaspar AG	Promoter Group
66.	Harris Decorating Tools (Zhaoqing) Ltd	Promoter Group
67.	Health and Sports Nutrition Group HSNG AB ("HSNG")	Promoter Group
68.	Healthspan Europe B.V.	Promoter Group
69.	Healthspan Group Ltd	Promoter Group
70.	Healthspan Ireland Ltd	Promoter Group
71.	Healthspan Ltd	Promoter Group
72.	Healthspan NZ Ltd	Promoter Group
73.	Helsinki Foodstock Oy	Promoter Group
74.	Idun Industri AS	Promoter Group
75.	Industriinvesteringer AS	Promoter Group
76.	Ismejeriet Thy ApS	Promoter Group
77.	Jästbolaget AB	Promoter Group
78.	KåKå AB	Promoter Group
79.	Kartonage AS	Promoter Group
80.	Khell-Food Kft.	Promoter Group
81.	Kotipizza Group Oy	Promoter Group
82.	Kotipizza Oyj	Promoter Group
83.	KT-Food ApS	Promoter Group
84.	Laan Heiloo B.V.	Promoter Group
85.	LaNordija SIA	Promoter Group
86.	Latfood Agro SIA	Promoter Group
87.	Lecora AB	Promoter Group
88.	LG Harris & Co Ltd.	Promoter Group



Sl. No.	Name of Promoter / Promoter Group	Category
89.	Maiasmokk OÜ	Promoter Group
90.	Management Slice I B.V.	Promoter Group
91.	Marcantonio Foods Limited (dormant)	Promoter Group
92.	MiNordija UAB	Promoter Group
93.	My Bakery AS	Promoter Group
94.	New York Pizza Delivery B.V.	Promoter Group
95.	New York Pizza Finance B.V.	Promoter Group
96.	New York Pizza Franchising B.V.	Promoter Group
97.	New York Pizza GmbH	Promoter Group
98.	New York Pizza Holding B.V.	Promoter Group
99.	New York Pizza Management B.V.	Promoter Group
100.	New York Pizza Restaurants B.V.	Promoter Group
101.	New York Pizza Stores GmbH	Promoter Group
102.	NFH 2406216 AS	Promoter Group
103.	Nic - Denmark A/S	Promoter Group
104.	Nic - Finland OY	Promoter Group
105.	Nic – Sweden AB	Promoter Group
106.	NIC Enterprises Ltd	Promoter Group
107.	NIC Ice Ltd	Promoter Group
108.	NIC Nederland BV	Promoter Group
109.	NIC Nederland Holding BV	Promoter Group
110.	Nødinge AB	Promoter Group
111.	Nói-Sírfus HF	Promoter Group
112.	Nonni Litli ehf.	Promoter Group
113.	Norgesplaster AS	Promoter Group
114.	Norstamp AS	Promoter Group
115.	NutraQ ApS	Promoter Group
116.	NutraQ AS	Promoter Group
117.	NutraQ Austria GmbH	Promoter Group
118.	NutraQ B.V.	Promoter Group
119.	NutraQ Germany GmbH	Promoter Group
120.	NutraQ CZ s.r.o.	Promoter Group
121.	NutraQ France SAS	Promoter Group
122.	NutraQ Inc	Promoter Group
123.	NutraQ Norway AS	Promoter Group
124.	NutraQ OY	Promoter Group
125.	NutraQ S.R.L.	Promoter Group
126.	NutraQ Sp.z.o.o	Promoter Group
127.	NutraQ Sweden AB	Promoter Group
128.	NutraQ UK Ltd	Promoter Group
129.	Odense Marcipan A/S	Promoter Group
130.	OFT Finance B.V.	Promoter Group
131.	One Nic UK Ltd (dormant)	Promoter Group
132.	Øraveien Industripark AS	Promoter Group
133.	Orchard Valley Foods GmbH	Promoter Group
134.	Orchard Valley Foods LTD	Promoter Group



Sl. No.	Name of Promoter / Promoter Group	Category
135.	Orkla Accounting Center OÜ	Promoter Group
136.	Orkla Asia Pacific (M) Sdn. Bhd.	Promoter Group
137.	Orkla Biscuit Production SIA	Promoter Group
138.	Orkla Care A/S	Promoter Group
139.	Orkla Care AB	Promoter Group
140.	Orkla Care OY	Promoter Group
141.	Orkla Care S.A.	Promoter Group
142.	Orkla Care SIA	Promoter Group
143.	Orkla Care Sweden AB	Promoter Group
144.	Orkla Care UAB	Promoter Group
145.	Orkla Cederroth, S.A.U.	Promoter Group
146.	Orkla China CO. LTD	Promoter Group
147.	Orkla Confectionery & Snacks Lietuva, UAB	Promoter Group
148.	Orkla Eesti AS	Promoter Group
149.	Orkla Eiendom AS	Promoter Group
150.	Orkla Financial Services AS	Promoter Group
151.	Orkla Food Ingredients AS	Promoter Group
152.	Orkla Food Ingredients Česko s.r.o.	Promoter Group
153.	Orkla Food Ingredients Denmark A/S	Promoter Group
154.	Orkla Food Ingredients LLC	Promoter Group
155.	Orkla Food Ingredients Sweden AB	Promoter Group
156.	Orkla Foods AS	Promoter Group
157.	Orkla Foods Cesko a Slovensko a.s.	Promoter Group
158.	Orkla Foods Danmark A/S	Promoter Group
159.	Orkla Foods Fresh Slovensko s.r.o.	Promoter Group
160.	Orkla Foods Latvija SIA	Promoter Group
161.	Orkla Foods Lietuva,UAB	Promoter Group
162.	Orkla Foods Norge AS	Promoter Group
163.	Ikon Marketing Services AS	Promoter Group
164.	Orkla Foods Romania SA	Promoter Group
165.	Orkla Foods Slovensko s.r.o.	Promoter Group
166.	Orkla Foods Struer A/S	Promoter Group
167.	Orkla Foods Sverige AB	Promoter Group
168.	Orkla Foods UK PLC	Promoter Group
169.	Orkla Germany GmbH	Promoter Group
170.	Orkla Health AS	Promoter Group
171.	Orkla Health Holding AS	Promoter Group
172.	Orkla Health Ocean AS	Promoter Group
173.	Orkla Holding1 AS	Promoter Group
174.	Orkla Home & Personal Care AS	Promoter Group
175.	Orkla House Care AB	Promoter Group
176.	Orkla House Care Benelux B.V.	Promoter Group
177.	Orkla House Care Benelux Holding B.V.	Promoter Group
178.	Orkla House Care Benelux N.V.	Promoter Group
179.	Orkla House Care Danmark A/S	Promoter Group
180.	Orkla House Care Limited	Promoter Group



Sl. No.	Name of Promoter / Promoter Group	Category
181.	Orkla House Care Norge AS	Promoter Group
182.	Orkla Insurance Company DAC	Promoter Group
183.	Orkla Investeringer AS	Promoter Group
184.	Orkla IT AB	Promoter Group
185.	Orkla IT AS	Promoter Group
186.	Orkla Korea Ltd	Promoter Group
187.	Orkla Latvija SIA	Promoter Group
188.	Orkla Malaysia Sdn.Bhd.	Promoter Group
189.	Orkla Procurement AS	Promoter Group
190.	Orkla Snacks AS	Promoter Group
191.	Orkla Snacks Danmark A/S	Promoter Group
192.	Orkla Snacks Norge AS	Promoter Group
193.	Orkla Snacks Sverige AB	Promoter Group
194.	Orkla Suomi Finland OY Ab	Promoter Group
195.	Orkla Trading AB	Promoter Group
196.	Orkla Wound Care AB	Promoter Group
197.	Oslo Skin Lab Spain SL	Promoter Group
198.	OV Sweden AB	Promoter Group
199.	Paint Holding AS	Promoter Group
200.	Peri-dent Ltd (Scotland)	Promoter Group
201.	Peri-dent Star Sdn.Bhd.	Promoter Group
202.	PGD Sp z.o.o.	Promoter Group
203.	Pharbio Medical Int. AB	Promoter Group
204.	Proteinfabrikken AS	Promoter Group
205.	Proteinfabrikken Sverige AB	Promoter Group
206.	Provondor AB	Promoter Group
207.	QualityCall Centre Ltd	Promoter Group
208.	Quattro Enzyme Solutions B.V.	Promoter Group
209.	Riemann A/S	Promoter Group
210.	Riemann Holding A/S	Promoter Group
211.	Riemann Trading ApS	Promoter Group
212.	Saldumu Tirdznieciba	Promoter Group
213.	Sandakerveien 56 AS	Promoter Group
214.	Sandakerveien 56 Næring AS	Promoter Group
215.	Seagood Oy	Promoter Group
216.	Sofienlund AS	Promoter Group
217.	Sofienlunden Bolig AS	Promoter Group
218.	Sonneveld France SARL	Promoter Group
219.	Sonneveld Group B.V.	Promoter Group
220.	Sonneveld N.V./S.A.	Promoter Group
221.	Sonneveld PékáruAdalékok Kft	Promoter Group
222.	Sonneveld UK Ltd	Promoter Group
223.	Staburadze SIA	Promoter Group
224.	Stelios Kanakis Industrial and Commercial S.A.	Promoter Group
225.	Swe Biscuits AB	Promoter Group
226.	Technoport Kvernberget AS	Promoter Group



Sl. No.	Name of Promoter / Promoter Group	Category
227.	The European Pizza Company B.V.	Promoter Group
228.	The Social Burger Joint Oy	Promoter Group
229.	The Waverly Bakery (dormant)	Promoter Group
230.	Tredo AB	Promoter Group
231.	Våffelbagaren i Kristianstad AB	Promoter Group
232.	Viking Askim AS	Promoter Group
233.	Vilmix OÜ	Promoter Group
234.	Viska hf. Holding	Promoter Group
235.	VM International AB	Promoter Group
236.	VMG, UAB	Promoter Group
237.	Werners Gourmetservice AB	Promoter Group
238.	Win Equipment B.V.	Promoter Group
239.	Yttersøveien 21 AS	Promoter Group