

No. 4(13)/2012-RM-II
Government of India
Ministry of Steel
(MOIL Division)

Udyog Bhawan, New Delhi
Dated: 08th April, 2026

The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai — 400053.

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalai Street,
Mumbai- 400001.


Dear Sir/Madam,

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

A Declaration under Regulation 31(4) of Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of MOIL Limited, Nagpur, is enclosed as **Annexure I**.

The above is for your information and record.

Yours sincerely,
on behalf of the President of India,


(Daya Nidhan Pandey)
Joint Secretary to the Government of India

Copy to:

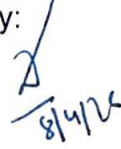
Shri Vishwanath Suresh
Chairman-cum-Managing Director,
MOIL Limited, MOIL Bhawan,
1-A, Katol Road, Nagpur – 440 013

दया निधान पाण्डेय/Daya Nidhan Pandey
संयुक्त सचिव/Joint Secretary
इस्पात मंत्रालय/Ministry of Steel
भारत सरकार/Govt. of India
जीपीओए-3, नेताजी नगर/GPOA-3, New Delhi-110002
नई दिल्ली/New Delhi-110002

DECLARATION UNDER REGULATION 31(4) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

The President of India, acting through and represented by the Ministry of Steel, Government of India 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 Authorized Signatory:



Place: New Delhi

Date:

दया निधान पाण्डेय/Daya Nidhan Pandey
संयुक्त सचिव/Joint Secretary
इस्पात मंत्रालय/Ministry of Steel
भारत सरकार/Govt. of India
जीपीओए-3, नेताजी नगर/GPOA-3, Netaji Nagar
नई दिल्ली/New Delhi-110023