

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Regd Office: Hindustan Times House, Mezzanine Floor, 18-20, Kasturba Gandhi Marg, New Delhi 110001

CIN: L65100DL1920PLC099621, Phone: 011- 66561206

Email I'd:-secretarial.ht@hindustantimes.com, website:- www.birlacotton.com

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai-400001
Ref:- Chambal Fertilisers and Chemicals Limited(Scrip Code:- 500085)

Dated: 07th April, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
Ref:- Chambal Fertilisers and Chemicals Limited(Scrip Code:- CHAMBLFERT)

To
Audit Committee
Chambal Fertilisers and Chemicals Limited
"Corporate One" First Floor,
5, Commercial Centre, Jasola
New Delhi - 110 025

Sub: Annual disclosure under regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011

Dear Sir,

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2026.

Please take the same on records.

Thanking You

Yours truly,
For The Birla Cotton Spinning & Weaving Mills Limited

Director

