

Date: **April 02, 2026**  
HO-425-S

To,  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai - 400 001  
**Company Scrip Code: 533033**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**Company Symbol: ISGEC**

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 31(4) & 31(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and all other applicable Regulations, if any**

I, Aditya Puri son of Shri Ranjit Puri, Promoter of Isgec Heavy Engineering Limited (**"the Company"**) hereby declare as under: -

1. That I and other Promoter and members of Promoter Group of the Company together with person acting in concern, have not made any encumbrance, directly or indirectly, of our Shareholding in the Company, during the financial year ended March 31, 2026, and the total holding of the Promoter and Promoter Group in the Company is unencumbered.
2. Please take the above information on your record.

Thanking you,

Yours Faithfully,

  
(Aditya Puri)