

MANOJ SITARAM AGARWAL

B-708, Twin Tower, 2nd Cross Lane, Lokhandwala Complex, Andheri West, Mumbai – 400053

Date: 07.04.2026

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex,
G Block BKC, Bandra East,
Mumbai, Maharashtra 400051

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we do hereby declare that members of the promoter and promoter group including person acting in concert with us have not made any encumbrances of shares of Foce India Limited directly and indirectly, till the financial year ended on March 31, 2026. Details of promoters and promoter group along with shareholding details attached as Annexure-A.

Kindly take the same on your records.

Yours faithfully,

For and on behalf of Promoter & Promoter Group of Foce India Limited



Manoj Sitaram Agarwal
(Promoter & Managing Director)
Din: 00159601

Copy to:

To,
The Audit Committee
Foce India Limited
4, Kingston, Shastri Nagar,
Lokhandwala Complex,
Andheri (W), Mumbai – 400 053

To,
Foce India Limited
4, Kingston, Shastri Nagar,
Lokhandwala Complex,
Andheri (W), Mumbai – 400 053

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Annexure- A

<u>S.No</u>	<u>Name of the Promoters/Promoter Group</u>	<u>Shareholding as on 31st March 2026</u>
1	MANOJ AGARWAL	67,02,060
2	UTKARSH AGARWAL	240
3	ANITA AGARWAL	16,80,000
4	PARAMESHWARI SITARAM AGARWAL	2,64,000
	TOTAL	86,46,300

