

To,

Date: 03.04.2026

1. National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
2. The Audit Committee,
Thaai Casting Limited,
Address: No.2, SIPCOT Industrial, Park, 7th Cross Street,
Pillaipakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105.

Dear Sir / Madam,

(Ref: Symbol– TCL)

Subject: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011 for the Financial Year Ended March 31, 2026

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the undersigned, Mr. Sriramulu Anandan, as Promoter of M/s. Thaai Casting Limited (Company) on behalf of the members of Promoter and Promoter group of the company do hereby declare and confirm that: -

During the financial year ended March 31, 2026, the Promoters of the Company, either individually or collectively, including persons acting in concert, have not created any encumbrance, directly or indirectly, on the shares of the Company. Further, as no encumbrances were created, there were no instances of encumbrance release during the financial year.

List of Promoter and Promoter group is enclosed as Annexure-A.

I further confirm that the details provided above are true and correct to the best of my/our knowledge and belief.

Kindly acknowledge and take the same on your records.

Thanking you,

For and on behalf of Promoters and Promoter Group (Thaai Casting Limited)



Mr. Sriramulu Anandan
Promoter of Thaai Casting Limited
(Address:- No.2, Swamy Colony, Nandambakkam,
Kancheepuram, Tamil Nadu -600089)
(For myself & on behalf of Promoter Group)

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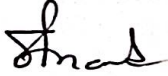
The Company Secretary
Thaai Casting Limited
Address: No.2, SIPCOT Industrial, Park, 7th Cross Street,
Pillaipakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105

Annexure 'A'

Promoter and Promoter Group of M/s. Thaaai Casting Limited

S. No.	Name	PAN
	Promoter	
1	Mr. SRIRAMULU ANANDAN	
2	Mr. VENKATESAN C	
3	Ms. SHEVAANI S A	
	Promoter Group	
4	SAMUNDESWARI	
5	RAMAKRISHNAN S R	
6	ROSHAN Y R	
7	R KAVITHA	

For and on behalf of Promoters and Promoter Group (Thaaai Casting Limited)



Mr. Sriramulu Anandan
Promoter of Thaaai Casting Limited
(Address:- No.2, Swamy Colony, Nandambakkam,
Kancheepuram, Tamil Nadu -600089)
(For myself & on behalf of Promoter Group)

Annexure 'A'

Promoter and Promoter Group of M/s. Thaaai Casting Limited

S. No.	Name
	Promoter
1	Mr. SRIRAMULU ANANDAN
2	Mr. VENKATESAN C
3	Ms. SHEVAANI S A
	Promoter Group
4	SAMUNDESWARI
5	RAMAKRISHNAN S R
6	ROSHAN Y R
7	R KAVITHA

For and on behalf of Promoters and Promoter Group (Thaaai Casting Limited)



Mr. Sriramulu Anandan
Promoter of Thaaai Casting Limited
(Address:- No.2, Swamy Colony, Nandambakkam,
Kancheepuram, Tamil Nadu -600089)
(For myself & on behalf of Promoter Group)