

4th April, 2026

<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: SPLIL</p>	<p>Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651</p>
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Subject- Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm on behalf of Promoter & Promoter Group that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year 2025-26.

The detail of Promoter & Promoter Group of the company is mentioned in **Annexure A**, enclosed herewith.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You

For, **SPL Industries Limited**

Mukesh
Kumar
Aggarwal

Mukesh Kumar Aggarwal
(Managing Director)

Digitally signed by Mukesh Kumar Aggarwal
DN: cn=M, o=Professional, uid=225,
c=IN, email=mukesh@spplimited.com, ou=SEBI,
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serialCode=21007, serialNumber=
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7402780a2619731d8466281e097003245
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Date: 2026.04.11 12:02:45Z

Detail of Promoter & Promoter Group of the company-

S. No.	Name of Promoter and Promoter Group
1	Elkay Overseas India
2	Sunil Kumar And Sons
3	Shashi Agarwal
4	Kiran Aggarwal
5	Sunil Kumar Jindal
6	Vijay Kumar Jindal
7	Punita Jindal
8	Sunita Jindal
9	Nishant Aggarwal
10	Avni Jindal
11	Ankit Aggarwal
12	Mukesh Kumar Aggarwal
13	Avnish Jindal
14	Naina Aggarwal
15	Nilesh Jindal
16	Kushal Aggarwal
17	Vipul Aggarwal
18	APS Recruitment Services Private Limited
19	DIN Fabtech Private Limited
20	Shivalik Impressions Private Limited
21	Shivalik Urban Landscapes Private Limited
22	Sumanglam Footwear Private Limited
23	SRA Realtech Private Limited
24	SRC Academics Private Limited
25	Mahavir Education & Technology Private Limited
26	Tauru Logistics & Warehousing Park Private Limited
27	Bansal Realtors Limited
28	Rossell Biotech Limited
29	Incredible Spaces LLP
30	Agrasain Square LLP
31	Agrasain Space LLP
32	Narendra Infra Buildtech LLP
33	ONS Snacks LLP
34	SRA Buildtech LLP
35	SIS Prep LLP
36	Advitya Residency LLP
37	Vinayak International
38	Dynamic Engineers
39	Moon Technology
40	Salasar Enterprises
41	Agrasain Manufacturing Company
42	Aprateem Organics
43	Vrindavan Enterprises
44	Shivalik Fashions
45	Sun Technology

For SPL Industries Limited,

Mukesh
KumarAggarwal
Mukesh Kumar Aggarwal

(Managing Director)

Digitally signed by Mukesh Kumar Aggarwal
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 Industries Limited, email=mukesh.aggarwal@spl
 industries.com, c=IN