



Castrol Limited
Technology Centre
Whitchurch Hill
Pangbourne
Reading
RG8 7QR
United Kingdom

²
__ April 2026

To,

**The Audit Committee
Castrol India Limited**

Technopolis Knowledge Park,
Mahakali Caves Road,
Andheri (East),
Mumbai – 400 093

Dear Sirs/Madam,

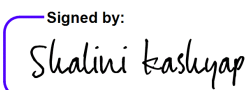
Sub.: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, Castrol Limited, UK, Promoter of Castrol India Limited ('the Company') hereby declare that we, along with persons acting in concert, have not made any encumbrance during the period 1 April 2025 to 31 March 2026, directly or indirectly, on the equity shares of the Company held by us as on 31 March 2026 and till the date of this declaration.

Kindly take the above on record.

Thanking you,

For and on behalf of Castrol Limited, UK

Signed by:

DF6BE0A87585457...
Name: Shalini Kashyap
Director

Cc:

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Scrip Code: 500870

Scrip Symbol: CASTROLIND