

# Arvind Goenka

D-1048, New Friends Colony  
New Delhi – 110 025  
Tel. (Off) : 0120 2446850

April 06, 2026

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Email: [takeover@nse.co.in](mailto:takeover@nse.co.in)

The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

NSE Symbol: OCCLLTD

Scrip Code: 544278

Dear Sirs,

**Sub: Disclosures 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) Regulation, 2011, we hereby declare that we along with person acting in concert, as per the list given in the Annexure -1, have not made any encumbrance, directly or indirectly during the Financial Year 2025-26.

Further, the enclosed declaration may also be considered as the said declaration for and on behalf of each of the shareholders named therein.

Thanking you,

Yours faithfully,



ARVIND GOENKA

Encl: As above

CC:

The Company Secretary  
OCCL Limited  
Survey No. 141, Paiki of Mouje, APSEZL,  
Kachchh, Mundra,  
Gujarat- 370421

The Audit Committee  
OCCL Limited  
Survey No. 141, Paiki of Mouje, APSEZL,  
Kachchh, Mundra,  
Gujarat- 370421

# Arvind Goenka

D-1048, New Friends Colony  
New Delhi – 110 025  
Tel. (Off) : 0120 2446850

## ANNEXURE-1

Name of the Target Company (TC)	OCCL Limited
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited
Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Arvind Goenka 2. Mrs. Aparna Goenka 3. Mr. Akshat Goenka 4. Cosmopolitan Investments Private Ltd. 5. New India Investment Corporation Ltd. 6. Duncan International (India) Private Ltd. 7. Mrs. Pramiti Goenka 8. Master Avyaansh Goenka 9. Master Rudraansh Goenka 10. Mrs. Sujata Goenka 11. Mrs. Uma Goenka 12. Mr. Jagdish Prasad Goenka 13. Duncan Engineering Ltd 14. AG Ventures Ltd

