PARESHKUMAR SUBODHCHANDRA SHAH
3, Flora Residency, 8 Gujarat Society, Paldi, Ahmedabad- 380007, Gujarat India

Date: 06.04.2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (E). Mumbai - 400051,
Maharashtra. India.

Sub: - Disclosure cum Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended on 31st March, 2026.

Dear Sir/Madam,

With reference to the above cited subject, I, **Pareshkumar Subodhchandra Shah,** being promoter of the Company, hereby declare that I, along with Other Promoters and Promoter Group and persons acting in concert, **have not made any encumbrance** on the shares, directly or indirectly during the Financial Year ended March 31, 2026.

You are therefore requested to please take the same on your record.

Thanking you.

Yours faithfully,
For myself and on behalf of other Promoter, Promoter Group and PAC

Paresh Subodhchandra Shah
Digitally signed by Paresh Subodhchandra Shah
Date: 2026.04.06 15:24:13 +05'30'

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Pareshkumar Subodhchandra Shah
Promoter

CC to: -

1. NEPTUNE PETROCHEMICALS LIMITED
Block-B, Office No. 606, Mondeal Heights,
Nr. Panchratna Party Plot, S. G. Highway,
Ahmedabad, Gujarat, India, 380015

2. Audit Committee of NEPTUNE PETROCHEMICALS LIMITED
Block-B, Office No. 606, Mondeal Heights,
Nr. Panchratna Party Plot, S. G. Highway,
Ahmedabad, Gujarat, India, 380015