NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY CIN : L33130TG1979PLC002521

NCLIND/SAST/31(1) & 31(2)2025

To, Bombay Stock Exchange Ltd 25th Floor, Phiroze Jeejeeboy Towers, Dalal Street, Mumbai - 400 001 12th March, 2025

National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Ref : Scrip code: BSE - 502168 & NSE- NCLIND

Sub: Disclosure on release of equity shares Pledged by Promoter group under SEBI (Substantial Acquisition of Shares and Takeover amendments) Regulations, 2011- Reg.

Please find enclosed the disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover amendments) Regulations, 2011 regarding release of shares pledged by promoter group.

This is for your kind information and record.

Thanking you Yours faithfully For NCL INDUSTRIES LIMITED

T. ARUN KUMAR Vice President & Company Secretary

						ANNE	XURE – 1						
For	rmat for disc	losure by th	ne Promo	ter(s) to	the stock exch			ny for encumbrance	of shares	/ invocatio	on of encumbrance/		
								Acquisition of Shares					
Name of the Target Company (TC)										NCL INDUSTRIES LIMITED			
Name of the stock exchange where the shares of the target company are listed										BSE & NSE			
Date of reporting										12-03-2025			
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked										G.T.SANDEEP			
Details of the creation of end	cumbrance:												
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)]} / invocation [(1) - (3)]}		
	Number	% of total share capital	Number	share	Type of event (creation / release / invocation)	Date of ereation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capita
G.T.SANDEEP	208122	0.46	208122	0.46	invocation	19-02-2025	Pledge	Shares pledged as collateral security	36900	0.08	SAI ROSHINI CAPITAL (P) LTD IN300669 10230457	171222	0.38

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance .

SPhy .:

G.T.Sandeep Promoter group