Date : July 11, 2021

Walchandnagar Industries Ltd. 3, Walchand Terraces, Tardeo Road, Mumbai – 400 034

National Stock Exchange of India Ltd Corporate Action Department Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Fax :26598237/38, 66418126/25/24 Scrip Code: WALCHANNAG BSE Ltd., Corporate Relations Department 1st floor, New Trading Ring, Rotunda Bldg P.J. Tower, Mumbai 400 001 Fax:: 22723121/2039/2037

Scrip Code: 507410

Sub: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

The Disclosure by Promoter(s) for encumbrance of Shares / Invocation of encumbrance / Release of encumbrance, in terms of Regulation 31 (1) & 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed for your information and records.

Thanking you,

Yours faithfully,

Chirag C. Doshi Encl : As above

DISCLOSURE BY PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) & 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 Walchandnagar Industries Limited Name of the Target Company (TC) Names of the Stock Exchanges where the shares of the Target Company are listed BSE Ltd.; National Stock Exchange of India Ltd. 11.07.2021 Date of Reporting Name of the promoter or PAC on whose shares encumbrance has been Chirag C. Doshi created/released/invoked Details of the creation/invocation/release of encumbrance : Post event holding of Promoter holding in encumbered shares **Promoter holding** Details of events pertaining to encumbrance (3) [creation[(2)+(3)]/release Name of the promoter(s) or PACs with him the target company already encumbered (2) [(2)-(3)]/invocation[(1)-(1) (3)]} Type of Type of Date of encumbrance % of total % of total Name of the entity in % of total event creation/releas % of total No. of No. of (pledge/lien/n Reasons for No. of (creation/rele e/invocation No. of shares whose favor shares share share share shares shares on disposal encumbrance shares share capital capital capital ase/ capital encumbered of undertaking/o invocation) encumbrance thers) Vistra ITCL (India) Collateral for Limited (Formerly Loan taken by known as IL&FS Chirag C. Doshi Walchandnagar 14000 0.04 14000 0.04 05.07.2021 Pledge 14000 0.04 0 0 Invocation Trust Company Industries Limited) [In Capacity Limited as Security Trustee} Champa C. Doshi 10350 0.03 10350 0.03 N.A. 10350 0.03 Chakor L. Doshi HUF 6680 0.02 6680 0.02 N.A. 6680 0.02 25,92 Walchand Kamdhenu Commercials Pvt. Ltd. 9869673 25.92 9869673 25.92 N.A. 9869673 Walchand Great Achievers Pvt. Ltd. 13.82 13.82 N.A. 5260160 13.82 5260160 5260160 Walchand Chiranika Trading Pvt. Ltd. N.A. 342090 0.9 342090 0.9 342090 0.9 49250 0.13 49250 0.13 N.A. 49250 0.13 Chakor L. Doshi 2000000 5.25 2000000 5.25 N.A. 2000000 5.25

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Walchand Charitable Trust

Smt. Lalitabai Lalchand Charity Trust

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Olsson Holdings INC

Rodin Holdings INC

Chirag C. Doshi

Place : Mumbai

Date : July 11, 2021