



AN ISO 9001: 2015 COMPANY CIN: L33130TG1979PLC002521

REF:NCL/BSE/NSE/REG-31(1) & 31(2)/2024

30th August, 2024

To,

Bombay Stock Exchange Ltd 25<sup>th</sup> Floor, Phiroze Jeejeeboy Towers,

Phiroze Jeejeeboy Towers, Dalal Street, Mumbai - 400 001 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 creation 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 of creation of equity shares pledged by promoter group.

Thanking you

Yours faithfully

For NCL INDUSTRIES LIMITED

T. ARUN KUMAR

Vice President & Company Secretary

sh sh	Signature of the Target Company (T.C.)   Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011   and 31   and 31	
Name of the Target Company (TC) Name of the stock exchange where the shares Date of reporting Name of the Promoter or PAC on whose share Details of the creation of encumbrance: Name of the Promoter(s) or PACs Name of the Promoter(s) or PACs  Name of the Promoter(s) or PACs  Another (**)  Names	ne shares of the target correct shares encumbrance have:  Promoter holding in the target company (1)  No of shares share share capital	

(\*) Details shall include the