

NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY
CIN : L33130TG1979PLC002521

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

29th December, 2025

To,
Bombay Stock Exchange Ltd
25th Floor,
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: Revised Disclosure on release of equity shares Pledged by Promoter group under SEBI (Substantial Acquisition of Shares and Takeover amendments) Regulations, 2011-Reg.

With reference to your email dated.26/12/2025 regarding discrepancy in the disclosure dated 24th December, 2025 under Regulation 31(1) and 31(2) of SEBI.

Please find enclosed the revised 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

For NCL INDUSTRIES LIMITED



M. Divya Bharathi
Company Secretary & Compliance Officer

ANNEXURE – 1

Format for disclosure by the 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) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	29-12-2025
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	PENMETSA NARASIMHA RAJU

Details of the creation of encumbrance:

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	% of total share capital	Type of event (creation/ release / invocation)	Date of creation/ 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 capital
PENMETSA NARASIMHA RAJU	425500	0.94	425000	0.94	release	20/12/2025	Pledge	Shares pledged as collateral security for Working Capital Loan	50000	0.11	NORTHEAST BROKING SERVICES LTD IN300669 10230457	375000	0.83

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

PENMETSA NARASIMHA RAJU
Promoter group