

## **NCL INDUSTRIES LIMITED**



AN ISO 9001 : 2015 COMPANY  
CIN : L33130TG1979PLC002521

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

29<sup>th</sup> December, 2025

To,  
Bombay Stock Exchange Ltd  
25<sup>th</sup> 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: Discrepany in the disclosure on release of equity shares Pledged by Promoter group

With reference to your email dated.26/12/2025 regarding discrepancy in the disclosure dated 17<sup>th</sup> September, 2025 under Regulation 31(1) and 31(2) of SEBI.

Now, we hereby submit re-revised disclosure for release of 18,535 shares and a post-event holding is 425000 shares which is correct.

This is for your kind information and record.

Thanking you

For NCL INDUSTRIES LIMITED



M. Divya Bharathi  
Company Secretary & Compliance Officer

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Regd & Corporate Office: 10-03-162, NCL Pearl, 7<sup>th</sup> Floor, Near Rail Nilayam,  
Opp.Hyderabad Bhawan, S.D.Road, Secunderabad – 500 026,

[Tel:91-040-30120000](tel:91-040-30120000)

**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	443545	0.98	* <b>443535</b>	0.98	release	19/08/2025 & 20/08/2025	Pledge	Shares pledged as collateral security for Working Capital Loan	* <b>18535</b>	0.04	NORTHEAST BROKING SERVICES LTD IN300669 10230457	* <b>425000</b>	0.94

**Note :** \* Rectification of disclosure which was made on 17/09/2025

(\*) 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