

NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY
CIN : L33130TG1979PLC002521

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

30th July, 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: 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

Regd & Corporate Office: 10-03-162, NCL Pearl, 7th 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											30-07-2025			
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked											PENMETSA VARA LAKSHMI			
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	Date of creation /release / invocation of encumbrance	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 VARA LAKSHMI	176355	0.39	176000	0.39	release	30-07-2025	Pledge	Shares pledged as collateral security for Working Capital Loan	175000	0.39	ADITYA BIRLA FINANCE LIMITED IN301696 11778422	1000	0.00	

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

P. varalakshmi
Penmetsa Varalakshmi
Promoter group