April 04, 2024

To,

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Niraj Chaudhry** having PAN along with persons acting in concert, do hereby declare and confirm that I have not made any encumbrance over the shares of **Niraj Ispat Industries Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of **Niraj Ispat Industries Limited** are Nil.

This is for your information & records.

Thanking you.

Yours faithfully,

Niraj Chaudhry

Niraj Chaudhry
(Promoter)

CC: Audit Committee
Niraj Ispat Industries Limited
Regd Off : 5140-41/34, F/F Chaudhary Market Gali Peti Wali,
Rui Mandi, Sadar Bazar, Delhi-110006