

3rd April, 2025

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 NSE Symbol: SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651
---	---

Subject- Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from and on behalf of the Promoter & Promoters Group of the Company for the year ended on 31st March, 2025, for your kind perusal and records.

Kindly take note of the same.

Truly Yours,

For, **SPL Industries Limited,**

Vishal
Srivastava
Digitally signed by
Vishal Srivastava
Date: 2025.04.03
12:26:27 +05'30'

Vishal Srivastava
(Company Secretary &
Compliance Officer)



SPL Industries Ltd.
A Two Star Export House

Plot No. 21 & 22, Sector-6,
Faridabad-121 006 (Haryana) INDIA
Tel. : 91-129-2306700, 2306783
03rd April, 2025

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 NSE Symbol: SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651
---	---

Subject- Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm on behalf of Promoter & Promoter Group that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year 2024-25.

The detail of Promoter & Promoter Group of the company is mentioned in Annexure A, enclosed herewith.

Kindly take on record the above information and acknowledge the receipt of the same.

Truly Yours,

For and on behalf of all the Promoters of
M/s SPL Industries Limited,


Mukesh Kumar Aggarwal
(Managing Director)

Detail of Promoter & Promoter Group of the company-

1	SUNIL KUMAR AND SONS	AAEHS6987G
2	SHASHI AGGARWAL	AAEPA1312R
3	KIRAN AGGARWAL	AAEPA1313Q
4	SUNIL KUMAR JINDAL	AAFPJ4632G
5	VIJAY KUMAR JINDAL	AAFPJ4633H
6	PUNITA JINDAL	AAHPJ3459P
7	SUNITA JINDAL	AAHPJ3460G
8	NISHANT AGGARWAL	ACFPA3236M
9	MUKESH KUMAR AGGARWAL	AGEPA2246G
10	AVNISH JINDAL	AGUPJ5278K
11	NILESH JINDAL	ALMPJ6347C
12	KUSHAL AGGARWAL	ALYPJA0110E
13	VIPUL AGGARWAL	APBPA4865K
14	NAINA JINDAL	AITPJ5097R
15	AVNI JINDAL	AFRPJ9649G
16	ELKAY OVERSEAS INDIA	AAAFE2120P



For SPL Industries Limited,

Mukesh Kumar Aggarwal
 (Managing Director)