IGIL INDO GULF INDUSTRIES LIMITED

Corporate Office: 154, Rajpur Road, Jakhan, Dehradun Uttarakhand-248001 E-mail: rj.headoffice@gmail.com Phone: 0135-2114568/ 2735249, Fax': 0135-2733960 Website: www.indogulfind.com Corporate Identity Number {CIN}: L74900DL1981PLC011425

09.05.2024

√ BSE LIMITED

The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001

Scrip Code: 506945

Dear Sir/Madam

Sub: Declarations under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam

We are enclosing herewith the declarations under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 received from promoters for the year ended 31st March, 2024.

Kindly take the same on records.

Thanking You Yours Faithfully,

For Indo Gulf Industries Limited

Authorised Signatory

Registered Office: Narendra Bhawan, 2nd floor, House No 4237/11, 1 Ansari Road, Daryaganj, New Delhi – 110002 Phone No: +91 7982905409/9718828062 Factory: Village Koti, Sukhwa&Prithi Pura, Nayakheda, Babina, Distt Jhansi (UP) Phone No: +919413385249/7318033279 May 9, 2024

The Manager Listing department BSE LIMITED 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 The Chairman Audit committee Indo Gulf Industries Limited Narendra Bhawan, 2nd floor, House No 4237/11, 1 Ansari Road, Daryaganj, New Delhi – 110002

Dear Sir/Ma'am

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Rajesh Jain, on behalf of Ganesh Explosives Private Limited hereby declare that I, along with Persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial 2023-24.

This is for your information and records.

Thanking you

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Rajesh Jain Director Ganesh Explosives Private Limited 154, Rajpur Road, Dehradun