

Regd. Off: Express Building, Office No. 302, 3rd Floor, 14-E Road, Churchgate, Mumbai - 400 020. Phone: 022-46082353

Email: sales@ducol.com Website: www.ducol.com ★ An ISO 9001-2015 certified co.

Head Off.: MIDC Industrial Area, Plot, 22/2, Taloja, Taluka-Panvel, Dist. Raigad, Maharashtra

Phone: 022-2741 0945, 022-2741 0946 Fax: 022-2741 0949

Dated: 4th April, 2025

To,

Listing Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: DUCOL ORGANICS AND COLOURS LIMITED (Symbol: DUCOL)

Dear Sir,

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

Kindly take the note of the same.

Thanking You

Yours faithfully,

FOR DUCOL ORGANICS AND COLOURS LIMITED

SABINA BEE
MOHAMMED
SHAHID QURESHI

Digitally signed by SABINA BEE MOHAMMED SHAHID QURESHI Date: 2025.04.04 11:18:20 +05'30'

Sabina Qureshi

(Company Secretary & Compliance Officer)



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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: DUCOL ORGANICS AND COLOURS LIMITED (Symbol: DUCOL)

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm 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 ended March 31, 2025.

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

Thanking You,

For on behalf of all the Promoters of Ducol Organics and Colours Limited

Yours faithfully

AAMER Digitally signed by AAMER AHMED FARID Date: 2025.04.04 11:05:28 +05'30'

Aamer Ahmed Farid

Managing Director and Promoter

DIN: 00711705

Place: Mumbai Date: 04/04/2025

Encl: Details of shareholdings

CC to:

The Audit Committee of Ducol Organics and Colours Limite



Head Off.: MIDC Industrial Area, Plot, 22/2, Taloja, Taluka-Panvel, Dist. Raigad, Maharashtra

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SHAREHOLDING OF THE PROMOTER AND PROMOTER GROUP AS ON 31ST MARCH, 2025

NAME	CATEGORY	TOTAL NUMBER OF SHARES HELD
AAMER AHMED FARID	PROMOTER	2800800
HANI AHMED FARID	PROMOTER	2801290
ALI MOHMEDALI BAGASH	PROMOTER	2741400

AAMER AHMED FARID Digitally signed by AAMER AHMED FARID Date: 2025.04.04 11:05:39 +05'30'

AAMER AHMED FARID
MANAGING DIRECTOR AND PROMOTER

DIN: 00711705

PLACE: MUMBAI DATE: 04/04/2025