

**VIJAY AGARWAL**  
**H.No.854, Sector-15A,**  
**Faridabad-121007, Haryana, India**

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**Date: 01.04.2024**

To,

The Manager Listing  
BSE Limited  
5th Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

The Manager Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2024.**

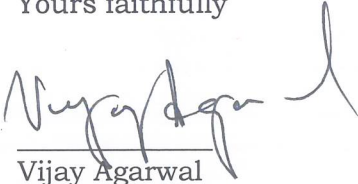
Dear Sir/Madam,

I, Vijay Agarwal, Promotor of Action Construction Equipment Limited be and is hereby declare that I, along with the persons acting in concert has not made any encumbrance, directly or indirectly, during the year ended March 31, 2024.

You are kindly requested to take the information on your record.

Thanking You

Yours faithfully



Vijay Agarwal  
Promoter  
Action Construction Equipment Limited

CC:  
Audit Committee  
Action Construction Equipment Limited  
Dudhola Link Road, Dudhola,  
Distt. Palwal-121102, Haryana