

SURBHI GARG

**Timber Trail Resort, Datyar Parwanoo
Solan, Himachal Pradesh-173220**

Date: 05th April, 2023

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 31.03.2023.

Dear Sir/Madam,

I, Surbhi Garg, Promoter 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, 2023.

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

Thanking You

Yours faithfully



Surbhi Garg
Promoter
Action Construction Equipment Limited

CC:

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