GAMMON POWER LIMITED
Reg. Off.: Floor 3rd, Plot No - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400038
CIN: U40108MH2008PLC186403

Date: 5th April, 2024

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip id: GAMMONIND

To
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 509550

Dear Sir / Madam,

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

This is to inform you that the Company, being the promoter company, has not pledged or encumbered its shares other than those declared to the stock exchanges during the Financial Year ended 31st March, 2024.

For, **Gammon Power Limited**

GAMMON POWER LIMITED

Neeraj Sharma
Director

Place: Mumbai

CC:
The Company Secretary
AJR Infra and Tolling Limited