GAMMON POWER LIMITED

Registered Address: Floor 3rd, Plot No – 3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate, Mumbai-400038
CIN-:U40108MH2008PLC186403; Email ID: niki.shingade@gammonindia.com

Date: 10th May, 2023

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

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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 have not pledged or encumbered its shares other than those declared to the stock exchanges during the Financial year ended 31st March, 2023.

For Gammon Power Limited

NIKI AVINASH SHINGADE
Digitally signed by NIKI AVINASH SHINGADE
Date: 2023.05.10 14:31:02 +05'30'

Niki Shingade
Authorised Signatory

Place: Mumbai

CC:
The Company Secretary
AJR Infra and Tolling Limited