

Date: 24/03/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.
SYMBOL: AKASH

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This intimation is being made in continuation of our earlier submissions made regarding the proposed issue of 40,00,000 Convertible Warrants on a preferential basis, for which the approval of the shareholders was obtained at the Extra Ordinary General Meeting held on 16th March, 2026.

As mentioned in the notice of Extra Ordinary General Meeting (read with Corrigendums issued thereon) following Promoter, Promoter Group, Directors and Key Managerial Personnel, Senior Managerial Personnels of the Company are intending to subscribe to the Preferential Issue:

Sr. No.	Name	Category	No. of Convertible warrants proposed to be issued
1.	Yoginkumar Patel <i>(Managing Director and Key Managerial Personnel)</i>	Promoter	7,00,000
2.	Ambusinh Gol <i>(Chairman- Managing Director and Key Managerial Personnel)</i>	Promoter	5,00,000
3.	Dineshbhai Patel <i>(Wholetime Director and Key Managerial Personnel)</i>	Promoter Group	2,00,000
4.	Akash Y Patel	Promoter Group	1,00,000
5.	Patel Kamlaben	Promoter Group	2,00,000
6.	Vinodbhai Haribhai Patel	Promoter Group	1,00,000
7.	Shilpa Vinod Patel	Promoter Group	1,00,000
8.	Patel Priyal Dineshbhai	Promoter Group	1,00,000
9.	Daxrajsinh Gol	Promoter Group	2,50,000
10.	Premalsinh Punjaji Gol <i>(Wholetime Director and Key Managerial Personnel)</i>	Promoter Group	5,00,000
11.	Gol Jasjitsinh Premalsinh	Promoter Group	2,50,000

None of the other Promoter, Promoter Group, Directors, Key Managerial Personnel and Senior Management of the Company are making any subscription/ contribution as part of this preferential issue or separately in furtherance of objects.

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G u j a r a t - (I N D I A)
CIN - L45209GJ1999PLC036003



**AKASH
INFRA-PROJECTS LIMITED**
BUILDERS OF RELIABLE ROADS

Kindly take the above information on record.
Thanking you.

Yours faithfully,

For Akash Infra-Projects Limited

YOGINKUMAR PATEL
Managing Director
(DIN: 00463335)