

Date: 30-06-2026

To,

The Compliance Officer
G R Infraprojects Limited

Revenue Block No. 223, Old
Survey No. 384/1, 384/2 Paiki
and 384/3, Khata No. 464,
Kochariya, Ahmedabad, Gujarat-
382220, India

The Managing Director
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai, 400 001

The Managing Director

**National Stock Exchange of India
Limited**

Exchange Plaza, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai, 400 051

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We, the undersigned, members of Promoter/Promoter Group of G R Infraprojects Limited ("Target Company"), are herewith submitting the disclosure in the format prescribed under Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to change (acquisition and disposal) in shareholding of G R Infraprojects Limited by way of inter-se transfer amongst the qualifying persons (immediate relatives and promoter group) on 29-06-2026.

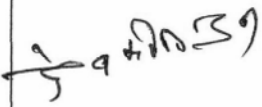
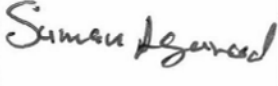
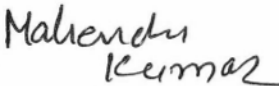
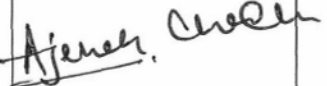
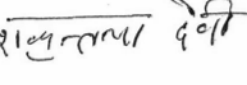
No additional voting rights have been acquired by the Promoter and Promoter Group, as a whole, hence, their aggregate shareholding and voting rights (pre and post) in the Target Company have remained unchanged.

Please note that the inter-se transfer is a part of realignment of the shareholding amongst family members and therefore, has not affected the interests of the public shareholders of the Target Company.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours sincerely,

Devki Nandan Agarwal Acquirer Date: 30-06-2026 Place: Gurugram		Suman Agarwal Acquirer Date: 30-06-2026 Place: Gurugram	
Mahendra Agarwal Acquirer Date: 30-06-2026 Place: Gurugram		Ajendra Agarwal Acquirer Date: 30-06-2026 Place: Gurugram	
Shakuntala Devi Gupta Seller Date: 30-06-2026 Place: Gurugram			

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Name of the Target Company (TC)	G R Infraprojects Limited (the “Target Company”)		
Name(s) of the acquirer and person acting in concert (PAC) with the acquirer	Acquirers Mr. Devki Nandan Agarwal Mrs. Suman Agarwal Mr. Mahendra Agarwal Mr. Ajendra Agarwal PACs Mr. Purshottam Agarwal Mr. Harish Kumar Agarwal Mrs. Laxmi Devi Agarwal Mrs. Ritu Agarwal Mrs. Kiran Agarwal Mrs. Sangeeta Agarwal Mrs. Lalita Agarwal Mr. Aditya Fatepuria Mr. Manish Gupta Mrs. Shakunlata Devi Gupta Lokesh Builders Private Limited Jasamrit Premises Private Limited Jasamrit Construction Private Limited Jasamrit Designers Private Limited Jasamrit Fashions Private Limited Jasamrit Creations Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirers belong to promoter group of the TC		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights			
i. Devki Nandan Agarwal	30,62,933	3.17	3.17
ii. Suman Agarwal	59,58,260	6.16	6.16
iii. Mahendra Agarwal	49,47,813	5.11	5.11
iv. Ajendra Agarwal	50,23,813	5.19	5.19
v. Shakuntala Devi Gupta	14,00,000	1.45	1.45
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c+d)	2,03,92,819	21.08	21.08

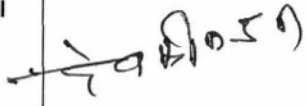
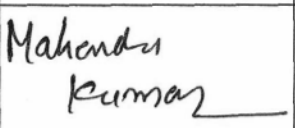
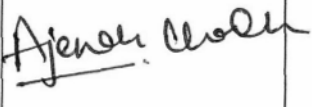
Details of acquisition:			
a) Shares carrying voting rights acquired			
i. Devki Nandan Agarwal	3,50,000	0.36	0.36
ii. Suman Agarwal	3,50,000	0.36	0.36
iii. Mahendra Agarwal	3,50,000	0.36	0.36
iv. Ajendra Agarwal	3,50,000	0.36	0.36
b) VRs sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+d)	14,00,000	1.45	1.45

Details of disposal:			
Shares carrying voting rights acquired			
i. Shakuntala Devi Gupta	14,00,000	1.45	1.45
VRs sold otherwise than by shares	-	-	-
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Shares encumbered / invoked / released by the acquirer	-	-	-
Total (a+b+c+d)	14,00,000	1.45	1.45
After the acquisition, holding of:			
a) Shares carrying voting rights			
i. Devki Nandan Agarwal	34,12,933	3.53	3.53
ii. Suman Agarwal	63,08,260	6.52	6.52
iii. Mahendra Agarwal	52,97,813	5.48	5.48
iv. Ajendra Agarwal	53,73,813	5.55	5.55
v. Shakuntala Devi Gupta	-	-	-
a) Shares encumbered with the acquirer	-	-	-
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Total (a+b+c+d)	2,03,92,819	21.08	21.08
Mode of acquisition (e.g open market / off-market / public issue / right issue / preferential allotment / inter – se transfer etc).	Inter-se Transfer		
Date of acquisition of shares	29 th June 2026		
Equity share capital / total voting capital of the TC before the said acquisition*	Number of Shares : 9,67,60,529 Amount (in Rs.): 48,38,02,645 (Face Value of Rs. 5/- per equity share)		

Equity share capital / total voting capital of the TC after the said acquisition *	Number of Shares : 9,67,60,529 Amount (in Rs.): 48,38,02,645 (Face Value of Rs. 5/- per equity share)
Total diluted share/voting Capital of the TC after said acquisition**	Number of Shares : 9,67,60,529 Amount (in Rs.): 48,38,02,645 (Face Value of Rs. 5/- per equity share)

(*) Total share capital / voting capital is as per the latest filing done by the Target Company to the Stock Exchange i.e. shareholding pattern filed by the Target Company for the quarter ended 31st March 2026.

(**) Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

Devki Nandan Agarwal Acquirer Date: 30-06-2026 Place: Gurugram		Suman Agarwal Acquirer Date: 30-06-2026 Place: Gurugram	
Mahendra Agarwal Acquirer Date: 30-06-2026 Place: Gurugram		Ajendra Agarwal Acquirer Date: 30-06-2026 Place: Gurugram	
Shakuntala Devi Gupta Seller Date: 30-06-2026 Place: Gurugram	