

Date: 01st June 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) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to change (acquisition and disposal) in shareholding of Promoter Group companies viz. Jasamrit Designers Private Limited and Jasamrit Construction Private Limited by way of inter-se transfer.

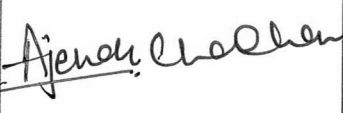
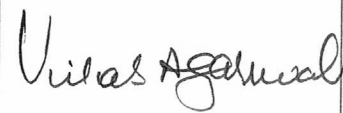
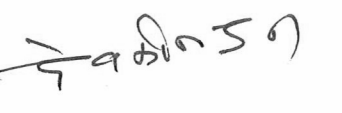
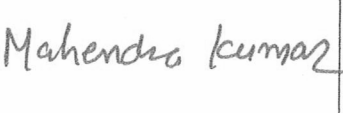
No additional voting rights have been acquired by the Promoter and Promoter Group, as a whole, hence, their aggregate shareholding and voting rights (pre and post) in the Promoter Group companies and Target Company have remained unchanged.

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,

Ajendra Agarwal Acquirer & Seller Date: 01.06.2026 Place: Gurugram		Pankaj Agarwal Acquirer Date: 01.06.2026 Place: Gurugram	
Vikas Agarwal Acquirer Date: 01.06.2026 Place: Gurugram		Devki Nandan Agarwal Seller Date: 01.06.2026 Place: Gurugram	
Mahendra Agarwal Seller Date: 01.06.2026 Place: Gurugram		Purshottam Agarwal Seller Date: 01.06.2026 Place: Gurugram	

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

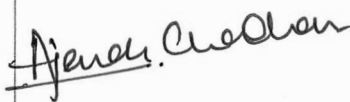
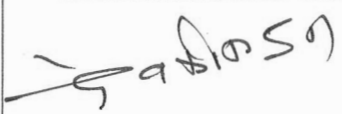
Name of the Target Company (TC)	G R Infraprojects Limited (the "Company")		
Name(s) of the acquirer and person acting in concert (PAC) with the acquirer	Acquirers Mr. Ajendra Agarwal Mr. Pankaj Agarwal Mr. Vikas Agarwal PACs Mr. Devki Nandan Agarwal Mr. Mahendra Agarwal Mr. Purshottam Agarwal Mr. Harish Kumar Agarwal Mrs. Laxmi Devi Agarwal Mrs. Suman Agarwal Mrs. Lalita Agarwal Mrs. Kiran Agarwal Mrs. Ritu Agarwal Mrs. Sangeeta Agarwal Mr. Manish Gupta Mrs. Shakuntala Devi Gupta Mr. Aditya Fatehpuria 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 seller belongs to Promoter/Promoter group	Yes, the acquirers belong to promoter/promoter group		
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 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. Ajendra Agarwal	50,23,813	5.19	5.19
ii. Pankaj Agarwal	0	0.00	0.00
iii. Vikas Agarwal	0	0.00	0.00
iv. Devki Nandan Agarwal	30,62,933	3.17	3.17
v. Mahendra Agarwal	49,47,813	5.11	5.11
vi. Purshottam Agarwal	34,61,839	3.58	3.58
b) Shares in the nature if 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 seller to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c+d)	1,64,96,398	17.05	17.05
Details of acquisition/disposal:			
a) Shares carrying voting rights sold	-	-	-
b) VRs sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked / released by the seller	-	-	-
e) Total (a+b+c+d)	-	-	-
After the acquisition/disposal holding of:			
a) Shares carrying voting rights			
i. Ajendra Agarwal	50,23,813	5.19	5.19
ii. Pankaj Agarwal	0	0.00	0.00
iii. Vikas Agarwal	0	0.00	0.00
iv. Devki Nandan Agarwal	30,62,933	3.17	3.17
v. Mahendra Agarwal	49,47,813	5.11	5.11
vi. Purshottam Agarwal	34,61,839	3.58	3.58
b) Shares encumbered with the seller	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	1,64,96,398	17.05	17.05
Mode of acquisition/ sale (e.g open market / off-market / public issue / right issue / preferential allotment / inter – se transfer etc).	Inter-se transfer of shares of Promoter Group Companies (off-market). (Details are mentioned in Annexure-A)		
Date of sale of shares	29 th May 2026		
Equity share capital / total voting capital of the TC before the said sale*	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 sale*	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 sale**	Number of Shares : 9,67,60,529 Amount (in Rs.): 48,38,02,645 (Face Value of Rs. 5/- per equity share)
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(*) 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.

Ajendra Agarwal Acquirer & Seller Date: 01.06.2026 Place: Gurugram		Pankaj Agarwal Acquirer Date: 01.06.2026 Place: Gurugram	
Vikas Agarwal Acquirer Date: 01.06.2026 Place: Gurugram		Devki Nandan Agarwal Seller Date: 01.06.2026 Place: Gurugram	
Mahendra Agarwal Seller Date: 01.06.2026 Place: Gurugram		Purshottam Agarwal Seller Date: 01.06.2026 Place: Gurugram	

Annexure – A

1. Shareholding pattern of **Jasamrit Designers Private Limited** pre and post the proposed transfer:

Shareholder	Pre-Transfer		Acquisition		Disposal		Post Transfer	
	Shares Held	No. of Shares	No. of Shares	%	No. of Shares	%	Shares Held	%
Purshottam Agarwal	900	9.00	-	-	900	9.00	-	-
Mahendra Agarwal	200	2.00	-	-	200	2.00	-	-
Ajendra Agarwal	200	2.00	-	-	200	2.00	-	-
Devki Nandan Agarwal	7,490	74.90	-	-	7,490	74.90	-	-
Pankaj Agarwal	600	6.00	4,390	43.90	-	-	4,990	49.90
Vikas Agarwal	600	6.00	4,400	44.00	-	-	5,000	50.00
Vinod Kumar Agarwal	10	0.10	-	-	-	-	10	0.10
Total	10,000	100.00	8,790	87.90	8,790	87.90	10,000	100.00

2. Shareholding pattern of **Jasamrit Construction Private Limited** pre and post the proposed transfer:

Shareholder	Pre-Transfer		Acquisition		Disposal		Post Transfer	
	Shares Held	%	No. of Shares	%	No. of Shares	%	Shares Held	%
Purshottam Agarwal	1,667	16.67	-	-	-	-	1,667	16.67
Ritu Agarwal	567	5.67	-	-	-	-	567	5.67
Pankaj Agarwal	767	7.67	-	-	-	-	767	7.67
Vinod Kumar Agarwal	767	7.67	-	-	-	-	767	7.67
Suman Agarwal	900	9.00	-	-	-	-	900	9.00
Mahendra Agarwal	900	9.00	-	-	-	-	900	9.00
Devki Nandan Agarwal	133	1.33	-	-	133	1.33	-	-
Vikas Agarwal	900	9.00	-	-	-	-	900	9.00
Ajendra Agarwal	1,333	13.33	133	1.33	-	-	1,466	14.66
Lalita Agarwal	200	2.00	-	-	-	-	200	2.00
Lokesh Agarwal	200	2.00	-	-	-	-	200	2.00
Harish Kumar Agarwal	1,666	16.66	-	-	-	-	1,666	16.66
Total	10,000	100.00	133	1.33	133	1.33	10,000	100.00