

Date: 24-06-2026

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 23-06-2026.

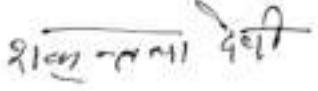
No additional voting rights have been acquired by the Promoter and Promoter Group, as a whole, hence, their aggregate shareholding and voting rights (pre and post) in the Target Company have remained unchanged.

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,

|                                                                               |                                                                                     |                                                                                |                                                                                       |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| <b>Purshottam Agarwal</b><br>Acquirer<br>Date: 24-06-2026<br>Place: Gurugram  |  | <b>Harish Kumar Agarwal</b><br>Acquirer<br>Date: 24-06-2026<br>Place: Gurugram |  |
| <b>Shakuntala Devi Gupta</b><br>Seller<br>Date: 24-06-2026<br>Place: Gurugram |  |                                                                                |                                                                                       |

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

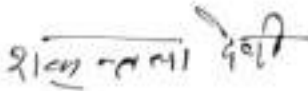
|                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                    |                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------|
| 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                                                                                             | <b>Acquirers</b><br>Mr. Purshottam Agarwal<br>Mr. Harish Kumar Agarwal<br><b>PACs</b><br>Mr. Devki Nandan Agarwal<br>Mrs. Suman Agarwal<br>Mr. Mahendra Agarwal<br>Mr. Ajendra Agarwal<br>Mrs. Laxmi Devi Agarwal<br>Mrs. Ritu Agarwal<br>Mrs. Kiran Agarwal<br>Mrs. Sangeeta Agarwal<br>Mrs. Lalita Agarwal<br>Mr. Aditya Fatepuria<br>Mr. Manish Gupta<br>Mrs. Shakuntala Devi Gupta<br>Lokesh Builders Private Limited<br>Jasamrit Premises Private Limited<br>Jasamrit Construction Private Limited<br>Jasamrit Designers Private Limited<br>Jasamrit Fashions Private Limited<br>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                                                                                                                          | <b>Number</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>% w.r.t. total share/voting capital wherever applicable (*)</b> | <b>% w.r.t. total diluted share/voting capital of the TC (**)</b> |
| <b>Before the acquisition/disposal under consideration, holding of:</b>                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                    |                                                                   |
| a) Shares carrying voting rights                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                    |                                                                   |
| i. Purshottam Agarwal                                                                                                                                                    | 34,61,839                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 3.58                                                               | 3.58                                                              |
| ii. Harish Kumar Agarwal                                                                                                                                                 | 34,61,839                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 3.58                                                               | 3.58                                                              |
| iii. Shakuntala Devi Gupta                                                                                                                                               | 21,00,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 2.17                                                               | 2.17                                                              |
| 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) | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | -                                                                  | -                                                                 |
| <b>Total (a+b+c+d)</b>                                                                                                                                                   | <b>90,23,678</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>9.33</b>                                                        | <b>9.33</b>                                                       |

| <b>Details of acquisition:</b>                                                                                                                                                             |                                                                                                             |             |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-------------|-------------|
| a) Shares carrying voting rights acquired                                                                                                                                                  |                                                                                                             |             |             |
| i. Purshottam Agarwal                                                                                                                                                                      | 3,50,000                                                                                                    | 0.36        | 0.36        |
| ii. Harish Kumar 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)                                                                                                                                                                         | <b>7,00,000</b>                                                                                             | <b>0.72</b> | <b>0.72</b> |
| <b>Details of disposal:</b>                                                                                                                                                                |                                                                                                             |             |             |
| Shares carrying voting rights acquired                                                                                                                                                     |                                                                                                             |             |             |
| i. Shakuntala Devi Gupta                                                                                                                                                                   | 7,00,000                                                                                                    | 0.72        | 0.72        |
| 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)                                                                                                                                                                            | <b>7,00,000</b>                                                                                             | <b>0.72</b> | <b>0.72</b> |
| <b>After the acquisition, holding of:</b>                                                                                                                                                  |                                                                                                             |             |             |
| a) Shares carrying voting rights                                                                                                                                                           |                                                                                                             |             |             |
| i. Purshottam Agarwal                                                                                                                                                                      | 38,11,839                                                                                                   | 3.94        | 3.94        |
| ii. Harish Kumar Agarwal                                                                                                                                                                   | 38,11,839                                                                                                   | 3.94        | 3.94        |
| iii. Shakuntala Devi Gupta                                                                                                                                                                 | 14,00,000                                                                                                   | 1.45        | 1.45        |
| 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)                                                                                                                                                                         | <b>90,23,678</b>                                                                                            | <b>9.33</b> | <b>9.33</b> |
| 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                                                                                                                                                              | 23 <sup>rd</sup> June 2026                                                                                  |             |             |
| Equity share capital / total voting capital of the TC before the said acquisition*                                                                                                         | Number of Shares : 9,67,60,529<br>Amount (in Rs.): 48,38,02,645<br>(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<br>Amount (in Rs.): 48,38,02,645<br>(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<br>Amount (in Rs.): 48,38,02,645<br>(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 31<sup>st</sup> 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.

|                                                                               |                                                                                   |                                                                                |                                                                                     |
|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>Purshottam Agarwal</b><br>Acquirer<br>Date: 24-06-2026<br>Place: Gurugram  |  | <b>Harish Kumar Agarwal</b><br>Acquirer<br>Date: 24-06-2026<br>Place: Gurugram |  |
| <b>Shakuntala Devi Gupta</b><br>Seller<br>Date: 24-06-2026<br>Place: Gurugram |  |                                                                                |                                                                                     |