Date: 08.04.2024

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, we hereby declare that members of promoter and promoter group including persons acting in concert (PAC), have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

This is for your ready reference and record.

For & on behalf of promoters of
Kaushalya Infrastructure Dev. Corp. Ltd

Karan Mehra

Karan Mehra
Promoter

CC:-

1. The Company Secretary,
2. Audit Committee
   Kaushalya Infrastructure Development Corp. Ltd.
   HB- 170, Sector-III,
   Salt Lake, Kolkata- 700 106