



Mahendra

REALTORS & INFRASTRUCTURE LIMITED

(Formerly Known as Mahendra Realtors & Infrastructure Private Limited)

Unit 603, Quantum Tower, 6th Floor, Ram Baug Lane, Next to SBI - Malad West Industrial Branch
On S. V. Road, Malad (W), Mumbai - 400 064. | Mob.: +91 8591921378,

E-mail : info@mripl.net | website : www.mripl.net | CIN No.: L70102MH2007PLC171445

Date: 23.06.2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub: Declaration under Regulation 29(2) & 29 (3) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Ref: Mahendra Realtors & Infrastructure Limited (SYMBOL/ISIN: MRIL/INE632Q01018)

Dear Sir/ Madam,

We are in receipt of the disclosure under the above-mentioned regulation from Hemanshu Shah, falls under Promoter Category of our company in the prescribed format relating to their shareholding in the company. The copy of the same has been attached herewith.

Kindly take the same on record

Thanking You

Yours faithfully,

For Mahendra Realtors & Infrastructure Limited
(Formerly known as Mahendra Realtors & Infrastructure Private Limited)


Hemanshu Shah
Managing Director
DIN: 01473263



Place: Mumbai

HEMANSHU SHAH

502 SHREEJI SHARAN SHANTILAL MODI ROAD NEAR STATE BANK OF INDIA MH, 400067

Date: 23.06.2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Subject- Disclosure under Regulation 29(2) & 29 (3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

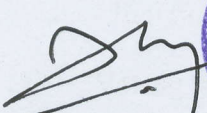
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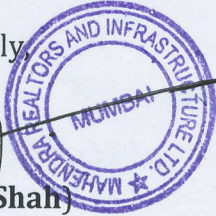
Dear Sir/ Madam,

In compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the disclosure under Regulation 29(2) & 29(3) of the SEBI Takeover Regulations, I, Hemanshu Shah belonging to the Promoter category of Mahendra Realtors & Infrastructure Limited ("Target Company"), have acquired 16000 Equity Shares, hereby disclose the relevant information duly signed herewith:

You are requested to kindly take the record in your record books and acknowledge us.

Yours faithfully,


(Hemanshu Shah)
(Promoter)



CC:

To the Company

Mahendra Realtors & Infrastructure Limited
603, Quantum Tower, Ram Baug, Opp Dal Mill, Off S.V. Road,
Malad (West), Mumbai, Maharashtra, India, 400064

HEMANSHU SHAH

502 SHREEJI SHARAN SHANTILAL MODI ROAD NEAR STATE BANK OF INDIA MH, 400067

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mahendra Realtors & Infrastructure Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hemanshu Shah		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India 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 under consideration, holding of:		
a) Shares carrying voting rights	75,11,120	33.98%	33.98%
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 T C (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	75,11,120	33.98%	33.98%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	16,000	0.07%	0.07%
b) VRs acquired /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 /	--	--	--



HEMANSHU SHAH

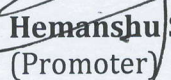
502 SHREEJI SHARAN SHANTILAL MODI ROAD NEAR STATE BANK OF INDIA MH, 400067

invoked/released by the acquirer			
e) Total (a+b+c+/-d)	16,000	0.07%	0.07%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	75,27,120	34.05%	34.05%
b) Shares encumbered with the acquirer	--	--	--
c) VRs 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) after acquisition	--	--	--
e) Total (a+b+c+d)	75,27,120	34.05%	34.05%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23-06-2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	22,10,39,000 Share Capital divided into 2,21,03,900 Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	22,10,39,000 Share Capital divided into 2,21,03,900 Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	22,10,39,000 Share Capital divided into 2,21,03,900 Shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

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


Hemanshu Shah
(Promoter)

