

Date: April 03, 2024

**To,
BSE Limited
National Stock Exchange of India**

**To
Audit Committee of Nila Infrastructures Limited
Ahmedabad**

Subject: Annual Disclosure(s) pursuant to Regulation 31 (4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby submitted that no encumbrance on shares of Nila Infrastructures Limited has been made; directly or indirectly, by the promoter & promoter group including Person Acting in Concerts; other than those already disclosed to the Stock Exchanges, if any, during the Financial Year ending 31-Mar-2024.



Manoj B Vadodaria
On behalf of Promoter & Promoter Group
Nila Infrastructures Limited