

Date: 08-04-2026

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001	To, The Company Secretary / Audit Committee, DHARAN INFRA-EPC LIMITED 2 nd floor , Gulmohar status, above Business Bank,Nashik
--	---	--

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Dharan Infra-EPC Limited (Under CIRP)

Dear Sir/Madam,

In terms of Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, on behalf of all the promoters and Promoter Group of Heads Up Ventures Limited, I hereby declare that the members of promoter and promoter group including persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

This is for your information and record.

Thanking You.



Laxman Karda
(On Behalf of all Promoter and Promoter Group)

List of Promoter and Promoter Group with PAN

Name of Promoter and Promoter Group
NARESH JAGUMAL KARDA
MANOHAR JAGUMAL KARDA
KARAMCHAND JAGUMAL KARDA
LAXMAN JAGUMAL KARDA
KOMAL LAXMAN KARDA
NEHA PREM KARDA