

Date: 02.04.2025

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

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

Dear Sir/Madam,

Please find enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, received from the Promoters & Member of Promoter Group of the Company for the financial year ended on March 31, 2025, for your kind perusal and records.

Kindly take note of the same.

Thanking you,
For Eldeco Housing and Industries Limited

**CHANDNI
VIJ**

Digitally signed by CHANDNI VIJ
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pseudoym=fce0ea5706814c99e394272c40a6109,
2.5.4.20=91093c0d5ba1a4bc38eae8be4d8a682774b
6d7f76217a6a5e2e276a070d4, postalCode=225016,
st=Uttar Pradesh,
serialNumber=7400260c4860dd16088a4c1b588ea533
25d3e968e31189a6c9e1c63ab7bc32, cn=CHANDNI VIJ
Date: 2025.04.02 12:42:42 +05'30'

Chandni Vij
Company Secretary
Mem. No.: A46897

Encl.: a/a

Eldeco Housing & Industries Ltd.

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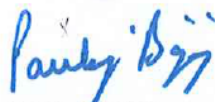
Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Pankaj Bajaj, Promoter of Eldeco Housing and Industries Limited (**'the Company'**) along with the persons acting in concert, hereby declare and confirm that we have not made any encumbrance over the shares held by us in the Company, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the same on record.

Thanking you,



Pankaj Bajaj
Chairman cum Managing Director
DIN: 00024735

Date: 01.04.2025

Place: New Delhi

CC to:

The Audit Committee
Eldeco Housing and Industries Limited
Eldeco Corporate Chamber-1, 2nd Floor,
Vibhuti Khand (Opp. Mandi Parishad)
Gomti Nagar, Lucknow-226010

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BSE Scrip Code-523329

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Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Eldeco Infrastructure and Properties Limited, Promoter of Eldeco Housing and Industries Limited (**'the Company'**) along with the persons acting in concert, hereby declare and confirm that we have not made any encumbrance over the shares held by us in the Company, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the same on record.

Thanking you,

For and on behalf of Eldeco Infrastructure and Properties Limited

For Eldeco Infrastructure & Properties Ltd.


Pankaj Bajaj
Managing Director

Pankaj Bajaj
Managing Director
DIN: 00024735

Date: 01.04.2025

Place: New Delhi

CC to:

The Audit Committee
Eldeco Housing and Industries Limited
Eldeco Corporate Chamber-1, 2nd Floor,
Vibhuti Khand (Opp. Mandi Parishad)
Gomti Nagar, Lucknow-226010

Eldeco Infrastructure & Properties Ltd.

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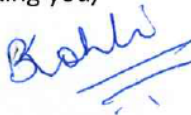
Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Bandana Kohli, Member of Promoter Group of Eldeco Housing and Industries Limited (**'the Company'**) along with the persons acting in concert, hereby declare and confirm that we have not made any encumbrance over the shares held by us in the Company, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the same on record.

Thanking you,



Bandana Kohli
Member of Promoter Group of Eldeco Housing and Industries Limited

Date: 01.04.2025

Place: New Delhi

CC to:

The Audit Committee
Eldeco Housing and Industries Limited
Eldeco Corporate Chamber-1, 2nd Floor,
Vibhuti Khand (Opp. Mandi Parishad)
Gomti Nagar, Lucknow-226010