

adani

Date : 8th June, 2026

To

**National Stock Exchange
of India Limited**
Exchange Plaza, Plot No.
C/1, G Block, Bandra –
Kurla Complex, Bandra (E),
Mumbai - 400 051.

BSE Limited
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai- 400001.

Punj Lloyd Limited
17-18 Nehru Place,
New Delhi - 110019.

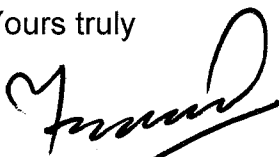
**Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011
as amended from time to time for the Financial Year ended on 31st March,
2026**

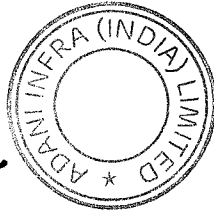
Dear Sir/Madam,

Pursuant to Regulations 31(4) of SEBI (SAST) Regulations, 2011, We Adani Infra (India) Limited, Promoter of Punj Lloyd Limited along with Person Acting in Concert (List enclosed as Annexure A) do hereby declare that we have not made any encumbrance, directly or indirectly in the securities of Punj Lloyd Limited for the financial year ended on 31st March, 2026.

Thanking You,

Yours truly


Adani Infra (India) Limited



Adani Infra (India) Ltd
Adani Corporate House,
Shantigram, Near Vaishnodevi Circle
S. G. Highway, Khodiyar,
Ahmedabad-382421
Gujarat, India
CIN: U45204GJ2010PLC059226

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Fax + 91 79 2555 5500
info@adani.com
www.adani.com

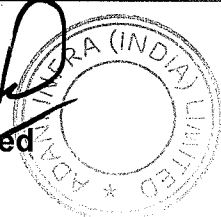
Registered Office: Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421



ANNEXURE-A

Name(s) of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Adani Infra (India) Limited	PROMOTER	


Adani Infra (India) Limited



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