



Ramky Infrastructure Limited

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www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Towards sustainable growth

Place: Hyderabad
Date: 02nd April, 2026

| | |
|--|---|
| To National Stock Exchange of India Limited, Exchange Plaza, Plot No: C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. | To The Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. |
|--|---|

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir / Madam,

Please find the declaration received from the members of the Promoter & Promoter Group including Persons Acting in Concert (PACs) pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,
For Ramky Infrastructure Limited


N Kesava Datta
Company Secretary
M. No.A61331


Encl : Declaration received from Promoter & Promoter Group

Date : 02.04.2026

| | |
|--|---|
| To National Stock Exchange of India Limited, Exchange Plaza, Plot No: C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. | To The Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. |
|--|---|

Sub : Declaration & Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Mr. Y R Nagaraja, Promoter & Managing Director of “Ramky Infrastructure Limited”, declare on behalf of the Promoters and Members of the Promoter Group including Persons Acting in Concert (PAC), that we have not made any encumbrance, directly or indirectly other than those disclosed under Regulation 31 of the aforementioned regulations, during the Financial Year ended March 31, 2026.

Details of the Shareholding as on March 31, 2026 is given below :

| S. No. | Name(s) of Promoter and Members of the Promoter Group including Persons Acting in Concert | No. of Equity Shares held in Target Company | % of Shareholding | % of total diluted share / voting capital of Target Company |
|--------|---|---|-------------------|---|
| 1 | Mr. Yancharla Rathnakara Nagaraja | 16,74,480 | 2.42 | 2.42 |
| 2 | Mr. Alla Ayodhya Rami Reddy | 1,24,12,171 | 17.94 | 17.94 |
| 3 | Mrs. Alla Dakshayani | 68,76,000 | 9.94 | 9.94 |
| 4 | Mr. Alla Sharan | 2,21,12,098 | 31.95 | 31.95 |
| 5 | Mr. Alla Ishaan | 1,80,000 | 0.26 | 0.26 |
| 6 | Mr. Alla Ramakrishna Reddy | 12,000 | 0.02 | 0.02 |
| 7 | Mr. Alla Peri Reddy | 1,250 | 0.00 | 0.00 |
| 8 | Mr. Modugula Venugopala Reddy | 24,000 | 0.03 | 0.03 |
| 9 | Mrs. Y N Madhurani | 600 | 0.00 | 0.00 |
| 10 | Mr. Y R Nagakrishna | 12,000 | 0.02 | 0.02 |
| 11 | Ardha Holding Private Limited (Formerly Oxford Ayyappa Consulting Services (India) Private Limited) | 33,33,333 | 4.82 | 4.82 |
| 12 | Numen Growth Partners Private Limited (Formerly Madhya Pradesh Waste Management Private Limited) | 16,66,667 | 2.41 | 2.41 |
| 13 | Mr. Modugula Vasudeva Reddy | 0 | 0 | 0 |
| | Total | 4,83,04,599 | 69.81 | 69.81 |

Kindly take the above disclosure into your records.

Thanking you,

Yours Sincerely

Y R Nagaraja

Promoter

Ramky Infrastructure Limited

Copy to

- 1) Members of the Audit Committee, Ramky Infrastructure Limited
- 2) Company Secretary and Compliance Officer, Ramky Infrastructure Limited