

7th April, 2026

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Stock Code: BSE: 532925
NSE: KAUSHALYA

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

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, we hereby declare that members of promoter and promoter group including persons acting in concert (PAC) hold 1,78,061 number of equity shares i.e. 51.42% of the total share capital, and have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

We further confirm that as on 31st March 2026, Nil No. of Shares of the Company are encumbered or pledged by us.

The details of Pan of the Promoter are enclosed and marked as **Annexure-A**.

This is for your information and record.

For & on behalf of promoters of
Kaushalya Infrastructure Dev. Corp. Ltd

Karan Mehra

Karan Mehra
Promoter

CC:

1. The Company Secretary,
2. Audit Committee
Kaushalya Infrastructure Development Corp. Ltd.
HB- 170, Sector-III,
Salt Lake, Kolkata- 700 106

List of Promoters

Sl. No.	Name
1.	Sidhnath Mehra HUF
2.	Mahesh Mehra HUF
3.	Ramesh Kumar Mehra HUF
4.	Purnima Mehra
5.	Anuradha Mehra
6.	Neeru Mehra
7.	Ramesh Kumar Mehra
8.	Rahul Mehra
9.	Mohini Mehra
10.	Mahesh Mehra
11.	Karan Mehra
12.	Prashant Mehra
13.	Pooja Mehra
14.	Kartik Mehra
15.	Pranav Mehra
16.	Bajjnath Mehra HUF
17.	Raghav Mehra
18.	Mahanti Engineers Pvt. Ltd.
19.	Keleenworth Marketing Pvt. Ltd.
20.	Sun Kissed Merchandise Pvt. Ltd.

For & on behalf of promoters of
Kaushalya Infrastructure Dev. Corp. Ltd

Karan Mehra

Karan Mehra
Promoter