

Date: 7th April, 2026

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/20 41	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126	The Chairman Audit Committee Om Infra Limited 3RD FLOOR, A-BLOCK, OM TOWER CHURCH ROAD, MI ROAD JAIPUR RJ 302001
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & takeovers) Regulation, 2011

Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly other than those already disclosed to the Stock Exchanges during the Financial Year ended March 31, 2026.

Thanking you,

Yours Faithfully



Sunil Kothari on behalf of himself, promoter and
Promoter Group, persons/Persons acting in concert of
Om Infra Limited

Name of Entity/Person submitting the Declaration : Sunil Kothari

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category	No. of Shares	% of shareholding
T C KOTHARI AND SONS FAMILY TRUST	Promoter Group	11408180	11.85
SUNIL KOTHARI	Promoter	7150886	7.43
C P KOTHARI	Promoter	6975245	7.24
ANITA KOTHARI	Promoter	5893345	6.12
D P KOTHARI	Promoter	4858346	5.04
OM KOTHARI FOUNDATION	Promoter Group	0	0
VIVEK KOTHARI	Promoter	2885000	3.00
SEEMA KOTHARI	Promoter	2538250	2.64
LAD KOTHARI TRUST	Promoter Group	2234800	2.32
BAHUBALI KOTHARI	Promoter	2211200	2.30
D MANJULA KOTHARI	Promoter	2146200	2.23
BHARAT KOTHARI	Promoter	1767340	1.84
SIDDARTH KOTHARI	Promoter	1543147	1.60
VISHAL KOTHARI	Promoter	1801150	1.87
VIKAS KOTHARI	Promoter	1790437	1.86
KULDEEP KOTHARI & SONS	Promoter	1722050	1.79
C P KOTHARI HUF	Promoter	1317720	1.37
JUPITER METAL PRIVATE LIMITED	Promoter Group	1859237	1.93
C MANJU KOTHARI	Promoter	1065500	1.11
VIDUSHI KOTHARI	Promoter	1023200	1.06
VAIBHAV KOTHARI	Promoter	8850	0.01
D P KOTHARI & SONS (HUF)	Promoter	806850	0.84
SURBHI KOTHARI	Promoter	662400	0.69
JYOTI KOTHARI	Promoter	238624	0.25
VEDIKA KOTHARI	Promoter	219200	0.23
KHUSHI KOTHARI	Promoter	219200	0.23
DEVANSH KOTHARI	Promoter	219200	0.23
OM KOTHARI PARIVARIK TRUST	Promoter Group	5340	0.01

Sunil Kothari

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date :

Place :



Sunil Kothari on behalf of himself, promoter and
Promoter Group, persons/Persons acting in concert of
Om Infra Limited