

MR. ASHOKKUMAR RAGHURAM THAKKER

507/2, Shree Raghuvir Bungalow, Science City Road, Nr. Sundaram Residency, Sola,
Ahmedabad-380060, Gujarat, India.

(M) +91 98792 08625

(E): Ashokthakker@artnirman.com

3rd April, 2026

To,

The National Stock Exchange of India Limited.

Listing Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai-400 051.

CC

Art Nirman Limited

Secretarial Department

410, JBR Arcade, Science city road,

Sola, Ahmedabad – 380060.

Dear Sir/ Madam,

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

Ref: Art Nirman Limited (Art Nirman)

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We the promoter of the company hereby declare that we the promoter including promoter group of the company along with PAC hold 1,84,04,000 equity shares of Art Nirman Limited and we have not made any encumbrance of Shares directly or indirectly during the financial year ended March 31,2026.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For & on behalf of Promoters and Promoter Group,



Mr. ASHOKKUMAR RAGHURAM THAKKER
(Authorized Signatory)

Annexure

Sr. No.	Name	Category
1.	Ashokkumar Raghuram Thakker	Promoter
2.	Dharmisthaben Ashokkumar Thakkar	Promoter Group
3.	Piyushkumar C Thakkar	Promoter Group
4.	Thakker Raghurambhai Vasrambhai Huf	Promoter Group
5.	Ashokkumar Raghurambhai Thakker Huf	Promoter Group
6.	Alpeshkumar Chimanbhai Patel	Promoter Group